

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/21/65	INVESTIGATIVE PERIOD 10/29 - 12/9/65
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY j eo
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 11/16/65 at Chicago.
Milwaukee letter to Chicago dated 11/19/65 captioned, "CRIMINAL INTELLIGENCE PROGRAM" (Interoffice).

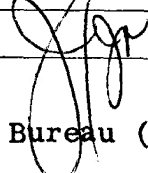
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ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

Pending over one year - Yes
Pending prosecution over six months - No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5762-31	REC- 61
(3) - Bureau (92-5762) (Enc 13 2) 1 - USA, Chicago 2 - Milwaukee (92-350) 2 - Chicago (92-914)		DEC 23 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		<div style="border: 1px solid black; width: 150px; height: 50px;"></div> STAT. SECT.	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

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CG 92-914

LEADS

MILWAUKEE

AT WAUKESHA, WISCONSIN. Will obtain photos, and FBI numbers if available, of [REDACTED], aka. It is noted the [REDACTED] are apparently identical to known associates of, and business fronts for, subject.

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CHICAGO

AT CHICAGO, ILLINOIS. Continue to follow and report activities of subject and his associates.

ADMINISTRATIVE

Records of the [REDACTED] were made available by [REDACTED].

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INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

10/29/65

SA

CG T-2 is

11/3/65

SA

CG T-3 is

11/10-12/65
11/22/65

SA

CG T-4 is

11/19/65

SA

CG T-5 is

11/29/65

SA

PCI [REDACTED]

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois
Date: 12/21/65

Field Office File #: 92-914 Bureau File #: 92-5762

Title: SAM SALVATORE BATTAGLIA

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Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside Oak Park, Illinois. Subject's [redacted] presently attending Western Kentucky State College, Bowling Green. Credit records checked concerning subject's [redacted] Melrose Park, Illinois. Information concerning arrest of individuals believed to be associates of subject by Waukesha, Wisconsin Police Department set forth. Source indicates subject continues to be leader of Chicago syndicate, however, close associate of subject has stated subject does not want the job. Subject's current activities set forth. Identity of officers and concession operators of the O'Hare Sahara Inn obtained from Illinois State Police. Record of [redacted] from [redacted] and [redacted] identity of subscribers to [redacted] set forth. [redacted] River Forest, Illinois, who was apparently [redacted] from subject's residence while at Minocua, Wisconsin, is reportedly [redacted] of Harlem Irving Plaza, Chicago. Details of purchase of subject's Cadillac at Marshalltown, Iowa set forth.

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CG 92-914

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DETAILS:

I. CHILDREN

The following investigation was conducted by SA [] at Bowling Green, Kentucky:

On October 22, 1965, Detective [] Police Department, advised his files contain no record of [].

On November 24, 1965, [] Credit Rating Bureau, furnished similar information regarding his files.

On November 24, 1965, [] [] Western Kentucky State College, advised his files reflect [] enrolled in September, 1965 as a freshman and is majoring in Physical Education and with a minor in Agriculture. He is having some difficulty academically.

On November 24, 1965, [] Business Office, advised [] has not received any type of grant-in-aid. He did apply for a football scholarship but there was some question as to his ability and he was accepted on the basis of trying out for the football squad and see if he can qualify for such a scholarship next year, at which time consideration will be given to determining if he should be given one. [] said indications are that he may not survive scholastically unless he makes a marked improvement in the last half of this first semester.

On November 24, 1965, IC [] caused a review of the records of the Cook County Credit Bureau, 218 South Wabash, concerning [].

The file revealed the latest report was prepared during September, 1965. The file address was given as []. Inquiry was received from Standard Oil Company on September 14, 1965, and from Klein's Sporting Goods on September 29, 1965. [] name was listed as [] and his occupation as [].

II. ASSOCIATES

On November 8, 1965, [redacted] Waukesha Police Department, advised SA [redacted] that [redacted] allegedly lost \$60,000 in gin rummy game on September 11, 1965. [redacted] said that [redacted] was connected with Great Lakes Homes, which firm is interested in residential development in the Chicago area. He stated that [redacted] had some business dealings with [redacted] on the above date at the Country Motel located in Waukesha County, Wisconsin and then went to Aliota's Restaurant for lunch. [redacted] was accompanied by [redacted] and [redacted]. After lunch, the four engaged in a gin rummy game and in the end, [redacted] allegedly lost \$60,000 to [redacted]. [redacted] claimed he drank heavily and did not know how much he lost but would settle for \$1,000. [redacted] was not satisfied with this.

[redacted] further stated that [redacted] reported the matter to the Chief of Police of Waukesha, Wisconsin on November 4, 1965 and told the above story. At about 11:30 a.m. on November 6, 1965, [redacted] called the police again to say that [redacted] was coming over to see him. Before [redacted] could get to the [redacted] residence, however, police officers stationed themselves where they could overhear the subsequent conversations. They observed that three men entered the house and tried to collect the aforementioned gambling debt although they made no threats about it. When the three men left the [redacted] residence, the police stopped them, searched their car and brought them in to be fingerprinted and photographed. The police found a .22 caliber automatic pistol and ammunition in the back seat of the car of which an [redacted] claimed ownership. The other companion of [redacted] on this trip was [redacted]

[redacted] told the police approximately the same story told by [redacted] and when the interrogation was over, all three men were told to stay out of Waukesha, Wisconsin, and start legal proceedings if they wanted the gun returned to them. Since that time, nothing further has developed.

The following descriptions of the three men are set out below as obtained from the Waukesha Police Department:

CG 92-914

[Redacted]

Date of Birth
Height
Weight
Build
Hair
Eyes
Complexion
Occupation
Residence

WISC

[Redacted]

Husky
Dark brown
Brown
Ruddy

b6
b7C

Waukesha Police
Department Number

[Redacted]

[Redacted]

Date of Birth
Height
Weight
Build
Hair
Eyes
Complexion
Occupation
Residence

WISC

[Redacted]

Heavy
Dark brown - graying
Brown
Dark

b6
b7C

Waukesha Police
Department Number

[Redacted]

[Redacted] also known as [Redacted]

Date of Birth
Height
Weight
Build
Hair
Eyes
Complexion
Occupation
Residence

WISC

[Redacted]

Heavy
Black
Brown
Ruddy

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[Redacted]

CG 92-914

On November 17, 1965, United States Attorney JAMES B. BRENNAN, Milwaukee, was furnished the above facts, but stated that in his opinion they did not constitute a violation of Section 1952, Title 18 (Interstate Transportation in Aid of Racketeering) as there is no evidence that [redacted] operated a gambling enterprise.

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FEDERAL BUREAU OF INVESTIGATION

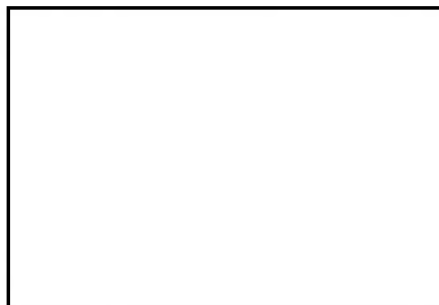
Date 12/9/65

The following vehicles were observed at 4:00 p.m.,
parked in front of the Country House Restaurant, 2010 West
North Avenue, Melrose Park, Illinois:

1965 LicenseRegistration

KY 2702

LL 1302

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No further observations were made.

On 12/2/65 at Melrose Park, Illinois File # CG 92-914

by SA [redacted] /MLB Date dictated 12/3/65

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-914
JED:jeo

III. LEADERSHIP POSITION IN ORGANIZED CRIME

During October, 1965, CG T-1 advised that [] continues to work for subject and spends some time at his farm each week. Source learned from [] that SAM BATTAGLIA did not want to take over the Number 1 spot and run the "outfit" during SAM GIANCANA's incarceration. BATTAGLIA is afraid of being called before the Grand Jury and the possibility of joining GIANCANA in jail. Also, for that reason BATTAGLIA does not go anywhere anymore.

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During November 1965, CG T-2 advised that SAM BATTAGLIA had assumed the duties of SAM GIANCANA, now that GIANCANA was in jail. BATTAGLIA is the number one man and is advised concerning outfit operations by JACK CERONE, ROSS PRIO, and CHARLES NICOLETTI. Source described FIORE BUCCIERI as the "partner" of SAM GIANCANA who was considered for the number one position but declined since he did not want to make decisions.

IV. CURRENT ACTIVITIES

During November, 1965, CG T-3 advised that on November 11, 1965, a meeting was held at Meo's Restaurant attended by about nine men including SAM BATTAGLIA, BEN FILlichio, [] and an individual referred to as [] and another party called "SAM". This was a closed door meeting.

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During November, 1965, CG T-3 advised that SAM BATTAGLIA uses the barber shop at the Sahara North not only to receive haircuts but while his coat is hanging on the rack, or on a chair, various contacts will deposit envelopes in his coat.

During November, 1965, CG T-4 advised that at about noon on November 19, 1965, FELIX ALDERISIO arranged to pick up SAM BATTAGLIA at his residence and attend a meeting. ALDERISIO and BATTAGLIA attend an important meeting about this time each Friday and ALDERISIO usually drops by BATTAGLIA's house to take him to the meeting.

CG 92-914

During November, 1965, CG T-5 advised that during the middle part of November, 1965 SAM BATTAGLIA had been picked up and questioned by members of the Schiller Park Police Department. He was picked up in one of the apartments in the Town and Country Apartments building in Schiller Park but the source did not know why he was picked up.

CG 92-914
JED:flk

V. LEGITIMATE ENTERPRISE - HIDDEN INTERESTS

On November 10, 1965, [redacted]
[redacted] Illinois State Police, furnished the
following information concerning the O'Hare Sahare
Inn:

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Directors and
Officers

[redacted]

Restaurant, Coffee
Shop and Catering
Beauty and Barber Shops

Are leased to Isabelle's
North Incorporated
Leased to [redacted]
(d/b/a Continental Beauty
and Barber Shop)

Cigar Stand

Leased to Attendant Service
Corporation

Parking and Check Room
Rent A Car Concession
Promotion
Entertainment

Leased to [redacted]

Budget Rent A Car

[redacted]
Entertainers are provided by

Accounting
Employees

[redacted]
Frank J. Baker and Company

[redacted]

VI. CONTACTS

It was previously reported that a telephone call
was made from subject's residence to a telephone listed to
MIKE J. MARCHESE at Minocua, Wisconsin, whose home address is
1406 Jackson Avenue, River Forest, Illinois.

CG 92-914

JED:flk

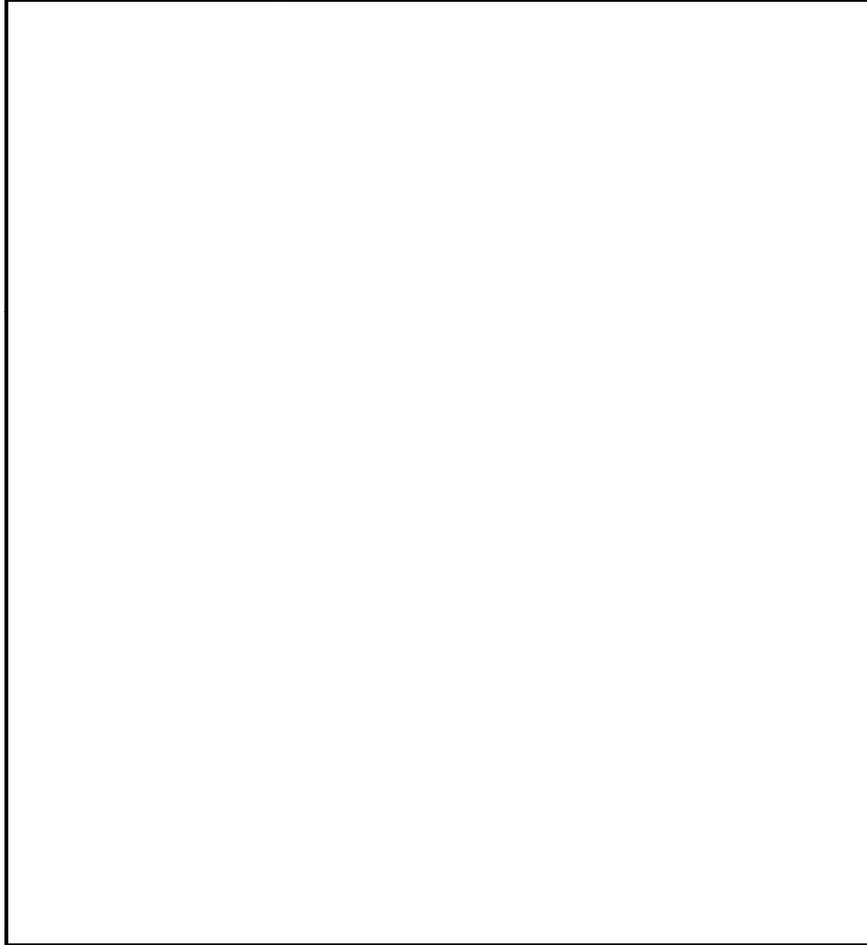
On November 25, 1965, IC [] caused a review of the records of the Bureau of Records and Communications, Chicago Police Department, concerning MIKE J. MARCHESE with negative results.

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On November 24, 1965, IC [] caused a review of the records of the Cook County Credit Bureau, 218 South Wabash, Chicago, concerning MIKE J. MARCHESE, 1406 Jackson, River Forest. The files revealed information concerning MARCHESE has been on file since February, 1960. His employment was listed as vice president of the Harlem Irving Plaza for ten years. His age was listed as 63 and wife's name as MARGARET MARCHESE. The report had some connection with Los Angeles. Credit references were noted as Standard Oil (Credit card) and Colonial Bank and Trust Company.

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CG 92-914



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All of the above calls were station to station.

These records are confidential and can be obtained only through the issuance of a subpoena duces tecum directed to the [redacted]

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CG 92-914
JED:flk

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b7D



These records are confidential and can be obtained only through issuance of a subpoena duces tecum directed to the [REDACTED]
[REDACTED]

VII. AUTOMOBILE AND DRIVERS LICENSE DATA

On November 23, 1965, [REDACTED] Anderson Pontiac-Cadillac Auto Agency, Marshalltown, Iowa, advised SA [REDACTED] that according to his records he did trade a 1964 Cadillac sedan deVille, Vehicle Identification Number 64L053156, to ANGELA ROSE SICELIANO of 1114 North Ridge Land, Oak Park, Illinois, in February, 1965.

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CG 92-913

JED:flk

He said they traded in a 1962 Cadillac sedan deVille, Vehicle Identification Number 62B106806, bearing Illinois plates, the number of which he cannot remember.

He advised they paid \$2450. This payment was in addition to the car traded in. He does not have the identification data of the check. He stated that he himself had belonged to the Danish Club, Chicago, for approximately 25 years and as a result of eating lunch there a great deal in past years he became acquainted with several Italian produce dealers who would come to the Danish Club for lunch.

He said he does not know the name of SAM SALVATORE BATTAGLIA or ANGELA ROSE SICELIANO, but feels they undoubtedly were referred to him by some of the other individuals who purchased cars from him and who live in Chicago. He recalled, for instance, that he sold a Cadillac to a man by the name of BOMBACINO, an Italian in Chicago, who operated a bakery shop there. He said it is his understanding that this man, BOMBACINO, died in 1964 or early 1965. He said the only reason he knows of that these people would come to him to buy a car is because he is able to sell the car \$300-\$500 cheaper than they would be able to buy the same in Chicago. He said in this particular transaction, the 1962 Cadillac was brought to Marshalltown and traded in on the 1964 Cadillac, but he does not recall who brought the car to Marshalltown. He said the transaction was initiated and consummated telephonically. He said he had no further information in his records regarding this matter.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 21, 1965

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
 dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has some knowledge of the criminal activities in the Western suburbs of Chicago.

Chicago T-2 is an individual familiar with activities of major Chicago hoodlums.

Chicago T-3 is an individual who has some personal knowledge of the activities of some members of organized crime in the Chicago area.

Chicago T-4 is an individual familiar with the activities of major Chicago hoodlums.

Chicago T-5 is an individual familiar with hoodlum activities in the Western Chicago suburbs.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2/11/66
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 11 1966
TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI CHICAGO

415 PM CST DEFERRED 2/11/66 PAK
TO DIRECTOR AND KANSAS CITY
FROM CHICAGO (92-914) 1P

SAM SALVATORE BATTAGLIA, AKA. AR.

REMYTEL FEBRUARY TEN, LAST.

RECORDS OF

[REDACTED]

[REDACTED]

[REDACTED]

FOR INFO KANSAS CITY, PHOTOS OF

BATTAGLIA FORWARDED AMSD FEBRUARY ELEVEN, INSTANT.

END

WA...@H-? BJH

FBI WASH DC

KC ECB

FBI KAN CITY

TU C

L

REC-3
EX-109
57-166-32

FEB 14 1966

55 FEB 18 1966

UNITED STATES GOVERNMENT

Memorandum

Tolson ☒
DeLoach ☒
Mohr ☒
Wick ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

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b7C

TO : Mr. DeLoach

DATE: February 11, 1966

FROM : J. H. Gale *JHG*

SUBJECT: UNKNOWN SUBJECTS; SALVATORE EUGENE
PALMA, ALSO KNOWN AS (DECEASED) - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
OBSTRUCTION OF JUSTICE

C
In connection with the investigation of the Palma murder in Kansas City, Chicago has advised that Sam Battaglia, who is acting leader of the Chicago underworld while Sam Giancana is in jail, has ties with the Kansas City criminal group. Chicago believes the connection is such that Battaglia and his lieutenants would have information about underworld activities in Kansas City, including the recent killing of Palma. *1-1*

Chicago also indicates that several leading lieutenants of Battaglia, including Frank Fratto, Jasper Campise and Dominic Galiano, have known connections with the Kansas City hoodlum group. In addition, Lew Farrell, Omaha, top hoodlum in the Des Moines, Iowa, area, has numerous Kansas City hoodlum connections.

According to Chicago, Nick Civella, leading Kansas City hoodlum and one of the principal suspects in the Palma case, made several long-distance calls in 1962 to a telephone listed to Campise in Chicago. Civella is also known to have attended a party in Chicago in January, 1965, at which time he conversed at length with Dominic Galiano.

On the basis of the above connections, Chicago has suggested consideration be given to having subpoenas for the appearance of Battaglia and his lieutenants and also Farrell before the Federal grand jury in Kansas City for questioning in connection with the Palma killing.

The views of Assistant Director Felt, in charge of this investigation in Kansas City, were obtained on the morning of 2/11/66.

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Wick
1 - Mr. Felt

1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. McAndrews
1 -

NOT RECORDED

92-5146-
167 FEB 18 1966

COPY SENT TO MR. TOLSON

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b7C

JCL:tjm
(9)

CONTINUED - OVER

92-5146-913
ORIGINAL FILED IN

Memorandum to Mr. DeLoach
RE: UNKNOWN SUBJECTS; SALVATORE EUGENE PALMA

of February 11, 1963. Assistant Director Felt has analyzed Chicago's suggestions and believes on the basis of information developed to date in Kansas City, that it would be most helpful as a pressure tactic to have Chicago hoodlum, Sam Battaglia, brought to Kansas City under subpoena to appear before the Federal grand jury in that city.

Our Kansas City office has picked up information from informants that the Chicago underworld is disturbed by the clumsy manner in which the murder of Palma took place and believes that Kansas City hoodlum leaders by their clumsiness, have brought extensive pressure to bear on the underworld, not only in Kansas City, but in Chicago, to the detriment of their illegal operations. Assistant Director Telt, therefore, feels that issuance of the subpoena to Battaglia will drive a further wedge between Kansas City and Chicago hoodlum leaders which could possibly result in additional pressure being brought on the hoodlums which will inure to the benefit of the investigation.

Assistant Director Felt advised that the United States Attorney, Kansas City, is completely in accord with the suggestion to bring Battaglia before the Federal grand jury in that city and has requested that our Agents serve the subpoena on Battaglia so that we can take advantage of any developments which might occur as a result of the service of this subpoena.

ACTION:

If approved, our Kansas City and Chicago offices will be advised that Bureau authorization has been granted for the service of the subpoena on Battaglia as described above.

- 2 -

February 10, 1966

SPECIAL INVESTIGATIVE DIVISION

Chicago advises Sam Battaglia, acting head of Chicago underworld, while Sam Giancana in jail, has contacts with Kansas City criminal group which would require that Battaglia possess information of hoodlum activities in Kansas City, including recent killing of Palma. Frank Fratto, Jasper Campise, Dominic Galiano, who are underlings of Battaglia in Chicago and Lou Farrell, Omaha, Nebraska, hoodlum, all have close connections with Kansas City hoodlum element. Nick Civella of Kansas City, a principal target suspect in Palma murder was in Chicago January 9, 1965, and conversed at length with Galiano. In view of above, Chicago recommends five above hoodlums be subpoenaed before grand jury investigating Palma killing and in event this is approved, subpoenas be served by Agents since U. S. Marshal would not know whereabouts and timing would be important factor. Kansas City being instructed to furnish views re Chicago recommendations.

JGL:tjm

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 10 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI CHICAGO

206 PM CST URGENT 2-10-66 CRA

TO DIRECTOR AND KANSAS CITY

FROM CHICAGO (92-914) 4P

C *Q* *ANTI-RACKETEERING*
SAM SALVATORE BATTAGLIA, AKA. AR.

RE KANSAS CITY CALL FROM ASSISTANT DIRECTOR FELT, FEB NINE
LAST.

FOR INFO KANSAS CITY, BATTAGLIA IS ACTING LEADER OF
CHICAGO CRIMINAL GROUP IN ABSENCE OF SAM GIANCANA, WHO IS
PRESENTLY INCARCERATED IN CHICAGO ON CONTEMPT OF COURT
CHARGE. BY VIRTUE OF BATTAGLIA'S PRESENT ROLE IN ORGANIZED
CRIME, HIS PERMISSION IS REQUIRED PRIOR TO ANY "CONTRACT "
BEING ISSUED FOR A GANGLAND SLAYING. IT IS RECOGNIZED THAT
KANSAS CITY'S CRIMINAL GROUP IS AUTONOMOUS AND NOT DIRECTLY
SUBSERVIENT TO CHICAGO GROUP; HOWEVER, THERE ARE DEFINITE HOODLUM
TIES BETWEEN THESE GROUPS WHICH WOULD REQUIRE BATTAGLIA
AND HIS LIEUTENANTS TO POSSESS INFO CONCERNING KANSAS CITY'S
OPERATIONS WHICH COULD INCLUDE RECENT KILLING OF SALVATORE
EUGENE PALMA. BATTAGLIA IS FIFTY SEVEN YEARS OLD, RESIDES ONE
ONE ONE FOUR NORTH RIDGELAND, OAK PARK, ILL., AND OPERATES FREE
MEADOWS HORSE FARM, HAMPSHIRE ILL., WHERE HE TRAINS RACE HORSES.

END PAGE ONE

202-11-11
2746
MR. DELOACH FOR THE DIRECTOR

REC-22

FEB 17 1966

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PAGE TWO

HE REPORTEDLY HAS SUFFERED SIX HEART ATTACKS OVER THE YEARS AND IS PRESENTLY NOT ENTHUSIASTIC OVER HIS RECENTLY ACQUIRED ROLE AS LEADER OF CHICAGO GROUP. BATTAGLIA HAS INDICATED THAT HE WANTS NO ADDITIONAL HOODLUM RESPONSIBILITY BECAUSE OF CONTINUING FBI PRESSURE AND IS EAGERLY ATTEMPTING TO RELINQUISH HIS PRESENT ROLE.

ONE OF BATTAGLIA'S LEADING LIEUTENANTS IS FRANK FRATTO, AKA "ONE EAR" WHO IS "JUICE" OPERATOR AND MUSCLE — MAN FOR BATTAGLIA GROUP AND IN AWNING BUSINESS, CHICAGO. FRATTO HAS BROTHER, LEW FARRELL, WHO IS OMAHA TOP HOODLUM AT DES MOINES AND WHO HAS NUMEROUS KANSAS CITY HOODLUM CONNECTIONS. KANSAS CITY REFER TO URFILE NINETY TWO-ONE SEVEN SEVEN ENTITLED LEW FARRELL, AKA, AR.

FOR FURTHER INFO KANSAS CITY, CHICAGO HOODLUMS JASPER "JAY" CAMPISE AND DOMINIC "HUNK" GALIANO ARE UNDERLINGS OF
END PAGE TWO

PAGE THREE

BATTAGLIA WHO ARE KNOWN TO HAVE CONNECTIONS WITH KANSAS CITY GROUP. CAMPISE IS CHICAGO GAMBLER AND "JUICE" OPERATOR WHO IS ACQUAINTED WITH KANSAS CITY HOODLUM NICK CIVELLA. IT IS NOTED CIVELLA PLACED PHONE CALLS FROM GL TWO-ONE ZERO NINE TWO ON SEPTEMBER EIGHT AND DECEMBER FOURTEEN, NINETEEN SIXTY TWO, TO CHICAGO TELEPHONE NUMBERS ME SEVEN-SIX FOUR EIGHT EIGHT AND DE SEVEN-EIGHT EIGHT ONE SEVEN, WHICH ARE LISTED TO CAMPISE AT ONE SIX FIVE THREE NORTH NORDICA, CHICAGO.

ALSO NOTED BODY OF ANTHONY PONZIO, MINOR CHICAGO HOODLUM, KILLED GANGLAND STYLE, FOUND JANUARY TEN LAST IN TRUNK OF STOLEN CAR WHICH WAS PARKED AT O'HARE AIRPORT SINCE DECEMBER EIGHTEEN LAST. PONZIO GAMBLER HEAVILY WITH CAMPISE TO WHOM HE WAS ALSO ON JUICE AND BEHIND IN PAYMENTS. CHICAGO SOURCE ALLEGES CAMPISE POSSIBLY RESPONSIBLE FOR DEMISE OF PONZIO.

END PAGE THREE

PAGE FOUR

GALIANO IS ALSO WELL-KNOWN GAMBLER AND RUSH STREET NIGHT CLUB OPERATOR. CHICAGO SOURCE ADVISED THAT NICK CIVELLA WAS AT PARTY AT CHATEAU ROYALE, CHICAGO, JAN NINE NINETEEN SIXTY FIVE, AT WHICH TIME CIVELLA CONVERSED AT LENGTH WITH GALIANO.

FOR INFO KANSAS CITY, ABOVE APPEARS TO BE JUSTIFIABLE BASIS FOR POSSIBLE ISSUANCE OF SUBPOENAS TO BATTAGLIA, FRATTO, FARRELL, CAMPISE AND GALIANO FOR PRESENCE BEFORE GRAND JURY INVESTIGATION INTO PALMA KILLING. CONSIDERATION SHOULD BE GIVEN TO POSSIBLE GRANT OF IMMUNITY UNDER FCA ^{FEDERAL COMMUNICATIONS ACT} TO CIVELLA AND/OR CAMPISE IN VIEW OF INTERSTATE PHONE CALLS. CHICAGO PRESENTLY OBTAINING CURRENT TOLL CALLS OF CAMPISE FOR ANY RECENT CONTACT WITH CIVELLA GROUP.

IN EVENT ABOVE CHICAGO HOODLUMS TO BE SUBPOENAED THIS MATTER CONSIDERATION SHOULD BE GIVEN TO SERVICE BY BUAGENTS SINCE U.S. MARSHAL'S OFFICE, CHICAGO, NOT ACQUAINTED WITH WHEREABOUTS OF HOODLUMS AND TIMING WOULD BE OF ESSENCE.

END

~~CORR PLS PG 3 LN 3 WD 12 SHD BE CIVELLA~~

WA..NLL

FBI WASH DC

KC..ECB

FBI KAN CITY

TU CLR

CC: MINTGALE

2/14/66

CODE

RADIOGRAM

URGENT

REC-22

92-5762-33

EX-102

TO SACB CHICAGO
KANSAS CITY

FROM DIRECTOR FBI

SAM SALVATORE BATTAGLIA, AKA, AR.

RE CHICAGO TEL FEBRUARY TEN ONE NINE SIX SIX.

BUREAU AUTHORITY GRANTED FOR SERVICE OF SUBPOENA BY BUREAU
AGENTS ON [REDACTED] FOR PRESENCE BEFORE GRAND JURY INVESTI-
GATING PALMA KILLING. CHICAGO AND KANSAS CITY KEEP BUREAU
CLOSELY ADVISED OF ALL DEVELOPMENTS.

b3

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 14 1966

TELETYPE

NOTE: It was recommended and approved, memo J. H. Gale to DeLoach dated 2/11/66, captioned "Unknown Subjects; Salvatore Eugene Palma," etc, that Bureau authority be given for service by Bureau Agents of subpoena on [REDACTED] of Chicago underworld for appearance before Federal grand jury investigating Palma killing in Kansas City.

b3

JGL:tjm
(3)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____

COPIES DESTROYED

31 MAR 15 1974

MAIL ROOM ☐

TELETYPE UNIT ☒

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 16 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI CHICAGO

1119 AM CST URGENT 2-16-66 JAZ
TO DIRECTOR AND KANSAS CITY
FROM CHICAGO (92-914) 2P

SAM SALVATORE BATTAGLIA, AKA. AR.

RE CHICAGO CALL TO KANSAS CITY FEB SIXTEEN INSTANT.

AT EIGHT FORTYFIVE A.M. TODAY [REDACTED] SERVED WITH SUBPOENA AT
[REDACTED] RESIDENCE BY BUAGENTS WHICH CALLS FOR HIS APPEARANCE
BEFORE FGJ TEN A.M. FEB SEVENTEEN NEXT IN KANSAS CITY. [REDACTED]
DELAYED OPENING DOOR TO RESIDENCE FOR PERIOD OF ABOUT FIFTEEN MINUTES
AFTER WHICH ACCEPTED SUBPOENA RELUCTANTLY. SHORTLY AFTER SERVICE,
FELIX ALDERISIO, ONE OF TOP LIEUTENANTS [REDACTED] OBSERVED DEPARTING
[REDACTED] RESIDENCE. 70-217

FOR INFO KANSAS CITY, IT HAS BEEN TACTIC OF [REDACTED] TO FEIGN
ILLNESS FOLLOWING SERVICE OF SUBPOENA, THEREFORE, USA, KANSAS CITY
SHOULD BE ALERTED TO THIS IN EVENT ATTORNEY FOR [REDACTED] ATTEMPTS TO
OBTAIN DELAY OR CANCELLATION OF SUBPOENA FOR THIS REASON. CHICAGO
ATTEMPTING TO DISCREETLY COVER [REDACTED] DEPARTURE FROM CHICAGO TO
KANSAS CITY AT WHICH TIME KANSAS CITY WILL BE IMMEDIATELY ADVISED.
FEB 17 1966

END PAGE ONE

PAGE TWO CG 92-914

EFFORTS BEING MADE TO OBTAIN RECORD OF ALL TOLL CALLS MADE BY
BATTAGLIA FOR PERIOD FEB. SIXTEEN THROUGH FEB. TWENTYTHREE.
KANSAS CITY WILL BE ADVISED.

END

WA..ALT

FBI WASH DC

KC NKS

FBI KAN CITY

TU CLR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 16 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI CHICAGO

1 55 PM CST URGENT 2-16-66 JAZ

TO DIRECTOR AND KANSAS CITY

FROM CHICAGO (92-914) 2P

SAM SALVATORE BATTAGLIA, AKA. AR.

REMYTEL TO DIRECTOR AND KANSAS CITY TODAY.

ILLINOIS BELL

TELEPHONE COMPANY (IBT), CHICAGO, ILLINOIS, STATES IT WILL BE NECESSARY FOR HIM TO BE SERVED WITH COURT ORDER BEFORE EFFORTS MADE TO OBTAIN TOLL CALLS MADE BY BATTAGLIA DURING THE PERIOD FEBRUARY SIXTEEN INSTANT THROUGH FEBRUARY TWENTY THREE NEXT. SUCH CALLS CANNOT BE OBTAINED DURING NORMAL PROCEDURE BY IBT. BATTAGLIA HAS TELEPHONE SIX NINE FIVE-ONE TWO THREE TWO, RURAL ROUTE, HAMPSHIRE, ILLINOIS, NUMBER SEVEN FOUR ONE-FOUR SEVEN THREE FOUR, FREE MEADOWS FARM, R.R. ELGIN, ILLINOIS, AND NUMBER VI EIGHT-TWO THREE TWO ZERO AT RESIDENCE ONE ONE ONE FOUR NORTH RIDGELAND, OAK PARK, ILLINOIS.

END PAGE ONE

REC-10

EX 109 FEB 16 1966

b6
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b6
b7C

92-5962-35

PAGE TWO CG 92-914

KANSAS CITY SHOULD OBTAIN SUBPOENA SO TOLL CALL RECORDS CAN
BE OBTAINED DURING PERTINENT PERIOD DESIRED FOR THE ABOVE TELEPHONE
NUMBERS. SUBPOENA SHOULD BE ISSUED TO [REDACTED]

b6
b7C

[REDACTED] OR ANY AUTHORIZED OFFICIAL REPRESENTATIVE OF
IBT, CHICAGO, ILLINOIS.

END

WA ..

~~CORR PLS PAGE TWO LN TWO WD THREE SHD BE DURING RPT DURING~~

END

WA ..RCS

FBI WASH DC

KC .. CAW

FBI KAN CITY

TU CLR

FBI CHICAGO

PM CST URGENT 2-16-66 HRF 705 PM

TO DIRECTOR AND KANSAS CITY
FROM CHICAGO (92-914)

SAM SALVATORE BATTAGLIA, AKA AR.

REC 70

REMYTELS FEBRUARY SIXTEEN INSTANT.

RESERVATION SECTION, [REDACTED] CHICAGO, DISCLOSE RESERVATION

MADE FOR THREE PASSENGERS IN NAME OF [REDACTED] FOR [REDACTED] FLIGHT FIVE
THREE ONE, SCHEDULED TO DEPART CHICAGO TEN THIRTY PM TODAY ARRIVING
KANSAS CITY ELEVEN FIFTY PM SAME DATE.

INVESTIGATION REVEALS [REDACTED] IDENTICAL WITH HOODLUM

[REDACTED] WHO IS CLOSE ASSOCIATE OF BATTAGLIA. ABOVE
SUBSTANTIATES ORIGINAL INFO FURNISHED BY CHICAGO INFORMANT AND THIS
PROPOSED DEPARTURE WILL BE COVERED BY CHICAGO AND KANSAS CITY WILL BE
TELEPHONICALLY ADVISED WHEN VERIFIED.

CORR L 3 LADXXXXLAST WD SHD BE RESERVATIONS

AND L 4 EDXXX WD 10 SHD BE FOR

END

WA...JXM

FBI WASH DC

KCJJB

FBI KAN CITY

REC 70

5 FEB 18 1966

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b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 16 1966

TELETYPE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☐
Mr. Wick ☐
Mr. Casper ☐
Mr. Callahan ☐
Mr. Conrad ☐
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☐
Mr. Sullivan ☐
Mr. Tavel ☐
Mr. Trotter ☐
Tele. Room ☐
Miss Holmes ☐
Miss Gandy ☐

FBI CHICAGO

244 PM CST URGENT 2/16/66 JLS

TO DIRECTOR AND KANSAS CITY

FROM CHICAGO (92-914) 2P

SAM SALVATORE BATTAGLIA, AKA. AR.

REMYTELS FEB SIXTEEN INSTANT.

[REDACTED] ADVISED TODAY THAT BATTAGLIA
PLANS TO LEAVE CHICAGO THIS AFTERNOON IN COMPANY OF [REDACTED]
[REDACTED] CHICAGO, AND [REDACTED] CHICAGO HOODLUM
[REDACTED]. ACCORDING TO INFORMANT, BATTAGLIA REQUESTED FELIX
ALDERISIO TO GO ALSO; HOWEVER, ALDERISIO DECLINED. BATTAGLIA AND
GROUP TENTATIVELY SCHEDULED TO ARRIVE KANSAS CITY THIS EVENING, EXACT
DETAILS OF WHICH NOT KNOWN THIS TIME; HOWEVER, WILL BE STAYING AT THE
HILTON HOTEL, KANSAS CITY.

FOR INFO KANSAS CITY, IT HAS BEEN WELL PUBLICIZED FACT THAT
BATTAGLIA IS ACTING HEAD OF ORGANIZED CRIME IN CHICAGO DURING
INCARCERATION OF GIANCANA.

BATTAGLIA HAS FOLLOWING RECORD OF ARRESTS UNDER FBI NUMBER
THREE TWO ZERO SIX ONE FOUR:

END PAGE ONE

5 MAR 1, 1966

MR. DELOACH FOR THE DIRECTOR

10 FEB 18 1966

UNRECORDED COPY FILED IN

PAGE TWO

CG 92-914

NINETEEN TWENTY FOUR, DISORDERLY CONDUCT, ONE HUNDRED DOLLARS AND COSTS; NINETEEN TWENTY FIVE, DISORDERLY CONDUCT, ONE HUNDRED DOLLARS AND COSTS; NINETEEN TWENTY SIX, ATTEMPTED BURGLARY, PLEA TO ATTEMPT TO COMMIT AN OFFENSE, FIVE MONTHS HOUSE OF CORRECTION; NINETEEN TWENTY SIX, ATTEMPTED BURGLARY (TWO), COURT COST SIX THOUSAND DOLLARS; NINETEEN TWENTY EIGHT, DISORDERLY CONDUCT, TEN DOLLARS AND COSTS; NINETEEN THIRTY, ADW, ONE YEAR HOUSE OF CORRECTION AND ONE HUNDRED DOLLARS; NINETEEN THIRTY, ROBBERY WITH GUN - LARCENY, COURT COSTS EIGHTY THOUSAND DOLLARS; NINETEEN FORTY SIX, DISORDERLY CONDUCT, PROBATION SIX MONTHS; NINETEEN SIXTY ONE, SPEEDING, DISORDERLY CONDUCT - DISOBEDIENCE TO POLICE ORDER - RESISTING ARREST, NO DISPOSITION. IN ADDITION BATTAGLIA ARRESTED TEN OCCASIONS ON VARIOUS CHARGES RANGING FROM GENERAL PRINCIPLES TO MURDER FOR WHICH HE WAS NEVER CONVICTED. KANSAS CITY WILL BE ADVISED WHEN DEPARTURE OF BATTAGLIA FROM CHICAGO ASCERTAINED.

END

WA .JXM

FBI WASH DC

KC ..ECB

FBI KAN CITY

TU CLR

101 MA GALE

FBI CHICAGO

603 PM CST URGENT 2/16/66 JLV

TO DIRECTOR AND KANSAS CITY

FROM CHICAGO (92-914)

SAM SALVATORE BATTAGLIA, AKA. AR.

REMYTELS FEBRUARY SIXTEEN INSTANT.

FOR ASSISTANCE OF KANSAS CITY THE FOLLOWING QUESTIONS ARE
SUGGESTED FOR USE IN FGJ PROBE OF :

FOR INFO,
KANSAS CITY, SA CAN FURNISH AMPLIFICATION AND BACKGROUND
DATA RE ABOVE.

END

WA...SXC

FBI WASH DC

KC...JJB

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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b7C

12 FEB 23 1966

SPECIAL INVESTIGATIVE DIVISION

24/66

A former assistant United States Attorney represented Chicago [redacted] in his appearance before Federal Grand Jury Kansas City inquiry into murder of Palma. [redacted] and other [redacted] extremely concerned over possibility of being granted immunity each time they are subpoenaed before Grand Jury.

b3

13

JS

McA:djg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 23 1966

TELETYPE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

FBI WASH DC

FBI CHICAGO

441 PM CST DEFERRED 2/23/66 JLS

TO DIRECTOR AND KANSAS CITY

FROM CHICAGO (92-914) 2P

SAM SALVATORE BATTAGLIA, AKA. AR. Anti-racketeering

Assistant United States Attorney

[REDACTED], PRESENTLY ONE OF MORE PROMINENT
CRIMINAL ATTORNEYS IN CHICAGO, CONFIDENTIALLY ADVISED SHE HAS
BECOME VERY CONCERNED OVER PRESENT AFFILIATIONS WITH CERTAIN
RANKING HOODLUMS, CHICAGO AREA. [REDACTED] WHO ACCOMPANIED [REDACTED]
[REDACTED] TO KANSAS CITY TO REPRESENT HIM DURING RECENT FGJ
APPEARANCE THAT CITY, STATED THAT TRIP "MOST HARROWING EVER
EXPERIENCED." [REDACTED] STATED THAT [REDACTED] EXTREMELY BELLIGERENT
DURING ENTIRE TRIP AND SHOWED GREAT CONCERN OVER LINE OF QUESTIONING.
BATTAGLIA INDICATED THAT LOCAL ATTORNEYS SHOULD COME UP WITH SOME
TYPE OF DEFENSE THAT WILL PRECLUDE GOVERNMENT FROM SUBPOENAING
HOODLUMS AT WILL. [REDACTED] STATED [REDACTED] INDICATED THAT LOCAL
HOODLUMS CONTINUE TO LIVE APPREHENSIVELY OVER POSSIBLE GRANT OF
IMMUNITY EACH TIME THEY ARE SUBPOENAED. [REDACTED] FURTHER STATED THAT
"THE DECISIONS THEY WANT YOU TO MAKE ON THE SPUR OF THE MOMENT

END PAGE ONE

70 MAR 2

5 FEB 25 1966

PAGE TWO

CG 92-914

ARE TOO MUCH FOR ME" EXPLAINING THAT [REDACTED] POSED SEVERAL
IMPOSING QUESTIONS WHICH HE DESIRED IMMEDIATE ANSWERS ON WHICH
NEEDED TIME TO BE PONDERED. [REDACTED] INDICATED THAT SHE WILL NOT
ACCEPT ANY FURTHER HOODLUMS AS CLIENTS IN THIS TYPE OF PROCEEDING.

~~OTHER STATIONS TO BE ADVISED~~

END AND ACK FOR 2 MSGS PLS

WA SXC R 2

FBI WASH DC

TU CLR

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b7C
b3

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5762)

DATE: 2/28/66

FROM : JVL SAC, CHICAGO (92-914)

SUBJECT: SAM SALVATORE BATTAGLIA, aka
AR

Re Bureau airtel to SAC, Albany dated 1/31/66,
captioned "CRIMINAL INTELLIGENCE PROGRAM".

The following information relates to categories
which the Bureau notes as being undetermined for ADP purposes.

Build

Medium

Weight

175 to 185 pounds

Areas of Activity

Chicago Division
Miami Division
Louisville Division

③ - Bureau
1 - Chicago

JED:MLB
(4)

REC 4

92-5762-40

57 MAR 9 1966

SPECIAL INVESTIGATIVE DIVISION

March 11, 1966

Sam Salvatone Battaglia is the interim leader of the Chicago underworld during Giancana's incarceration. His [] is a flamboyant Al Capone type of individual who is connected with call girl operations. Chicago has learned the [] has an improper Selective Service classification and has notified his draft board of this.

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b7C

JGL:skh

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 11 1966

TELETYPE

FBI WASH DC

FBI CHICAGO

1000 AM CST DEFERRED 3-11-66 JAZ

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

Anti-Racketeering

REC-22

SAM SALVATORE BATTAGLIA, AKA. AR. OO: CHICAGO.

INVESTIGATION HAS REVEALED SUBJECT'S

BORN

IS AN "AL CAPONE TYPE" INDIVIDUAL WHO IS CONNECTED WITH
CALL GIRL TYPE OPERATIONS ON NOTORIOUS MANHEIM ROAD STRIP
NEAR CHICAGO'S O'HARE INTERNATIONAL AIRPORT. INQUIRY
INDICATES HE NO LONGER RESIDES WITH WIFE AND TWO CHILDREN
AND RECENT CHECK OF DIVORCE RECORDS, COOK COUNTY, REVEALED
HE HAD BEEN DIVORCED BY WIFE BASED ON ACTION CHARGING DESERTION
AND DECREE ENTERED

LOCAL BOARD

IT WAS ALSO DETERMINED HE REGISTERED WITH LB ONE ZERO
EIGHT, FOREST PARK, ILL ON FEB TWENTYEIGHT NINETEEN SIXTYTWO
AND WAS CLASSIFIED THREE A AS FATHER WITH CHILD OR CHILDREN.
ABOVE INFO FURNISHED TO WHO CONFIDENTIALLY
ADVISED MARCH ELEVEN LAST THAT LETTER WILL BE SENT TO HIS LAST
KNOWN ADDRESS THIS DATE REQUESTING PRESENT MARITAL STATUS AND
ANSWER SHOULD BE RECEIVED WITHIN TEN DAYS. STEPS WILL BE

END PAGE ONE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

b6
b7C

MAR 14 1966

PAGE TWO

THEN TAKEN TO IMMEDIATELY INDUCT HIM FOR FAILURE TO REPORT
CHANGE OF STATUS AND IF HE FALSELY ANSWERS QUESTIONNAIRE,
INDICATING HE IS STILL MARRIED AND LIVING WITH WIFE AND
CHILDREN^{United States Attorney} MATTER WILL BE IMMEDIATELY REFERRED TO USA, CHICAGO,
BY LOCAL BOARD. THIS MATTER WILL BE FOLLOWED CLOSELY.

~~E CORR PLS PG ONE LN FIVE WD SEVEN SHD BE MANNHEIM~~

END

WA...LRA

FBI WASH DC

TU CLR

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/18/66	INVESTIGATIVE PERIOD 12/9/65 - 3/10/66
TITLE OF CASE CHANGED SAM BATTAGLIA, aka Salvatore Battaglia		REPORT MADE BY SA [REDACTED]	TYPED BY rr
		CHARACTER OF CASE AR	

Title is marked "changed" to reveal the name commonly used by subject, SAM BATTAGLIA, and subject's name as it appears on his birth certificate, SALVATORE BATTAGLIA, developed through a review of files of the Chicago Division.

REFERENCE: Report of SA [REDACTED] dated 12/21/65, at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum, characterizing informants.

- A -

COVER PAGE

Pending Over One Year - Yes

Pending Prosecution Over Six Months - No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-5762) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-914)		92-5762-42	REC- 82
		3 MAR 21 1966	EX-103
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Sept. 3-25-66		
Date Fwd.			
How Fwd.	1-Depo		
50 MAR 29 1966 <i>298</i>			

CG 92-914

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject and his associates.

ADMINISTRATIVE

Delay in report is noted, however, this matter was investigated on a continuing basis and maintained in a current status through use of interoffice communications.

Records of the [redacted] wer.
made available by [redacted]

[redacted] appeared before Federal Grand Jury, Western District of Missouri, on February 17, 1966, and United States Attorney F. RUSSELL MILLIN has confidentially advised that [redacted] invoked the Fifth Amendment to all questions. Questions prepared by the Chicago Division and reflected in Chicago teletype to Director, February 16, 1966, were among those presented to [redacted].

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	12/15/65	SA [redacted]
CG T-2 is [redacted]	1/4/66	SA [redacted]
CG T-3 is [redacted]	12/5/65 and 1/7/66	SA [redacted]
CG T-4 is [redacted]	1/14/66	SA [redacted]
CG T-5 is PCI [redacted] [redacted]	12/15/65	SA [redacted]
CG T-6 is [redacted]	2/18/66	SA [redacted]

- B -

COVER PAGE

CG 92-914

Source

Date Contacted

Contacting Agent

CG T-7 is

2/18/66

SA

PCI

CG T-8 is

2/18/66

SA

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b7D

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 3/18/66

Office: Chicago

b6
b7C

Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1114 North Ridgeland, Oak Park, Illinois. Information concerning subject's [REDACTED] set forth. Subject's associate, [REDACTED] interviewed by Bureau Agents, however, refused to furnish any information concerning subject. Sources continue to report subject is acting leader of Chicago crime syndicate. He prefers to delegate many duties to FELIX ALDERISIO. Information concerning Subject's [REDACTED], who is presently employed at the O'Hare Sahara Inn, set forth. Information concerning the O'Hare Sahara Inn and subject's Free Meadows Farm set forth. Records of [REDACTED]
[REDACTED]
[REDACTED] Records of [REDACTED]
[REDACTED] set forth. [REDACTED] served with subpoena by Bureau Agents at Oak Park residence on 2/16/66 and appeared at Federal Grand Jury, Kansas City, Missouri, on 2/17/66, as directed.

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b7D
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- P -

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B. [REDACTED].....	8, 9
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b7C

CG 92-914

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Build

Review of the files of the Chicago Office revealed that subject has a medium build.

B. Weight

Review of the files of the Chicago Office revealed that subject weighs 175 to 185 pounds.

C. Areas of Activity

Review of the files of the Chicago Office revealed that the primary areas of activity for the subject are within the Chicago, Miami, and Louisville Divisions.

D. [REDACTED]

A review of the 1965 Automobile License Registrations revealed that 1965 Illinois License CM-5091 was issued to [REDACTED]

[REDACTED] for a Plymouth, Serial Number

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FEDERAL BUREAU OF INVESTIGATION

Date 2/8/66

1

[redacted] Proprietor of the Tomco Products Company located at 2007 South Cicero Avenue, Cicero, Illinois, furnished the following information:

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He stated that [redacted] had been engaged in the business of reconditioning automobile carburetors for many years, and for the past three years have been located at the aforementioned address.

On moving to the present address, he subsequently learned that the electricity to the garage located behind the Cypress Lounge had been hooked up to his building. On further investigation he discussed this matter with a former owner of the tavern and was told that he would be reimbursed for any electricity used in the garage.

On one occasion, he went into the garage and noticed several pinball machines and bowling ball machines as used in taverns and other type places of business. He stated that he subsequently became acquainted with [redacted] (LNU) and learned that these individuals service these machines which are located out in the county and in other suburban areas. He also learned that [redacted] (LNU) service pinball and bowling machines in the garage located at the rear of the Cypress Lounge and receive calls for servicing machines in the Cypress Lounge. He stated that they are usually there from about 11 a.m. until 12 or 1 a.m. every day; however, in recent weeks, he has not observed these individuals at the aforementioned lounge. He has no positive information that a warehouse is being utilized somewhere in the suburbs, but it is his opinion that a warehouse is being used and he would attempt to ascertain the location of this warehouse for the interviewing Agents. He stated that at no time has he noticed any slot machines in the garage at the rear of the Cypress Lounge and has no knowledge as to any location where slot machines may be stored.

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b7C

It was his opinion that these pinball and bowling ball

On 2/2/66 at Chicago, Illinois File # CG 143-547 and CG 92-914
by SAs [redacted] and SAM [redacted] Date dictated 2/4/66

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

CG 143-547
CG 92-914

machines are the property of SAM "TEETS" BATTAGLIA; however, he had no positive information that this was true. He described [redacted] (LNU) as being in their early [redacted], about [redacted] tall, wieghing [redacted] pounds and always wearing jackets and slacks of the work type materials. He added that they utilize a 1957 or 1958 brown or red Plymouth station wagon for the servicing of these machines, and until several weeks ago, this station wagon was always parked in the vicinity of the Cypress Lounge. He stated that [redacted] has a farm in Lemont, Illinois, and that [redacted] himself, resides somewhere in Lemont, Illinois. He advised that [redacted] formerly owned the Cotton Club which is located somewhere on 22nd Street.

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He advised that [redacted] is residing with a girl friend in a [redacted] of the [redacted] which is located at [redacted]. He stated that [redacted] is currently driving a 1965 Pontiac automobile bearing 1965 Illinois license CM 5091. He further advised that [redacted] is drinking heavily and is reportedly estranged from his wife and two children, who reside in a luxurious home in La Grange Park, Illinois. He stated that in his opinion, [redacted] is a physical and mental wreck as a result of his heavy drinking.

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On one occasion [redacted] estranged wife appeared in the neighborhood and talked with [redacted] and indicated to him that she has tried unsuccessfully to have her husband return to her and her children, and she was aware of the fact that her husband was living with another woman in the building which houses the [redacted].

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[redacted] took the interviewing Agents on a tour of the building to indicate that there are no slot machines, pinball machines or bowling type machines in his building. He stated that he has a Government contract with the United States Post Office to service Government vehicles for carburetor problems, and he also has contracts with Montgomery Ward to service their automobiles with new or rebuilt carburetors when necessary. He stated that business has been good, and there is no need for him to become involved with any illegal type activities. He, his wife, and three minor children reside at [redacted], [redacted].

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CG 92-914

II. ASSOCIATES

A.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/25/66

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[redacted]
[redacted] was interviewed at the office of Jonikas Brothers Builders, 15301 South Maple Drive, Oak Forest. He furnished the following information:

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He advised that since his release from prison in 1955, he has been employed in the Home Improvement and Building business. At one time he was connected with the Peter Joy Siding Company, which later became known as Cicero Siding, 5700 West Cermak, Cicero, Illinois. After that he went into business with [redacted] and Jonikas Brothers Builders are presently constructing a 150 home subdivision known as Forest View Hills in Oak Forest, Illinois.

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The officers of Jonikas Brothers Builders are [redacted] and [redacted]. He advised that this is a strictly legitimate building concern and it has no crime syndicate connections and/or financing.

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He further advised that he recently invested money in some oil wells in Lawrence County, Kentucky, and indicated that he had not done too well financially in relation to that investment.

He stated that he is the type of person that likes everybody and that he himself wants to be liked and knows of no one that bears any type of grudge towards him. He stated he would be glad to talk about himself or his business but refused to answer questions about his associates because he felt that this was a "personal" matter.

He advised that he is not married and, therefore, spends a lot of time frequenting restaurants and night clubs and meets many types of people. He may well have met people connected with the crime syndicate, but he would not necessarily know they were so connected. He declined to state whether or not he was a friend or associate of SAM BATTAGLIA or FRANK FRATTO.

On 1/12/66 at Oak Forest, Illinois File # CG 92-914
by SAs [redacted] and [redacted] Date dictated 1/18/66

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CG 92-914

He stated he has many friends including judges, policemen, priests and business men, and he feels he should be judged in the light of this type of association.

He stated that he could be of no assistance to the FBI in its investigation of crime syndicate because he had no information pertaining to it. He stated he has never been in trouble other than his conviction for passing counterfeit money, and that he is not, in fact, guilty of that offense. He did not recall that at the time he furnished his occupation as a gambler, and denied ever having been employed as a professional gambler.

He received the nickname of [redacted] when he was about 10 years of age and cannot recall any particular reason why he was so named.

The following description was obtained through interview and observation:

Name

[redacted]
also known as [redacted]

Race

White

Birth Data

[redacted] Chicago, Illinois

Height

[redacted] "

Weight

[redacted] pounds

Hair

Dark brown, bald on top

Eyes

Gray

Marital Status

Single

Social Security

Number

Military Service

[redacted]
Army Air Core

4½ months, discharged 1943
for medical reasons, hurt back,
received no VA Dissability.

Father

Mother

Brothers

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B. [REDACTED]

On March 20, 1966, [REDACTED] Illinois State Police, District 3, advised that the mother of [REDACTED] was presently employed as a [REDACTED] in the accounting department at the O'Hare Sahara Inn, 3939 North Mannheim Road, Schiller Park. Her job application revealed that she was born [REDACTED] and resided at [REDACTED]. She was employed on September 1, 1965 as a [REDACTED] at a salary of \$400 per month. She furnished the name of [REDACTED] Fort Lauderdale, Florida, a sister, as the name of her nearest living relative. As previous employments, she indicated that she was employed by the Riley Steel Products Company, Cicero, Illinois from 1944 to 1955 as [REDACTED]. From 1962 to 1965, she was employed by the Broderick and Bascom Rope Company, Melrose Park, Illinois as a [REDACTED] under [REDACTED]. She indicated she left Riley Steel Products Company when the business dropped.

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On January 26, 1966, [REDACTED] advised that he had heard that [REDACTED] was employed as a waitress in the Cocktail Lounge Heuers.

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On March 3, 1966, [REDACTED] Heuer's Restaurant, 5591 River Road, Rosemont, Illinois, advised he could locate no record identifiable with [REDACTED] and upon viewing picture of her advised he was certain she had never been employed at the restaurant. He advised he was not acquainted with either her or SAM BATTAGLIA.

Records of the [REDACTED], on February 9, 1966, revealed the following:

[REDACTED]

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These records are confidential and can be obtained only through issuance of a subpoena duces tecum directed to the [REDACTED]

CG 92-914

On February 9, 1966, [redacted] 1963 brown Oldsmobile, bearing 1965 Illinois License LE-6828, was observed in front of the apartment at [redacted] 11:30 a.m.

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On February 24, 1966, observations in the vicinity of [redacted] at 3:45 p.m. revealed a Mercury Station Wagon, bearing 1966 Illinois License KN-7972, was parked in front of the apartment.

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Noted on the mailbox of the rear door of the apartment were the names [redacted]

On March 3, 1966, at 12:05 p.m. a 1966 four-door, burgundy colored Oldsmobile with a "Mars" sticker bearing 1966 Illinois License KS-2496, was observed parked in front of [redacted] apartment.

At the same time, a middle-aged white female driving a red Chevrolet, bearing 1966 Illinois License BP-7493, parked in front, and entered the building at [redacted] by the East entrance.

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On March 9, 1966, at 11:20 a.m., the 1966 Oldsmobile, 1966 Illinois License KS-2496, and a dark blue 1966 Chevrolet, 1966 Illinois License HB-9927, were observed in front of [redacted] apartment.

III. LEADERSHIP POSITION IN ORGANIZED CRIME

On January 14, 1966, CG T-4 advised that FRANK FRATTO had been overheard stating he had been meeting with the "big guy" at "the farm" in reference to SAM BATTAGLIA. FRATTO stated that BATTAGLIA runs the overall Chicago crime syndicate and FRATTO and three others who live in Chicago run the day to day operation. GUS ALEX was to have taken over but he was not an Italian. FRATTO indicated only an Italian could expect to ever take over the Chicago crime syndicate.

On January 21, 1966, CG T-4 advised FRANK FRATTO had stated he was the number two man in the Chicago crime syndicate and the number one man was SAM BATTAGLIA.

On February 15, 1966, CG T-6 advised that there can be little doubt that SAM BATTAGLIA functions as leader of organized crime in Chicago during the incarceration of SAM GIANCANA. BATTAGLIA is reluctant, however, to perform many of the duties required by this position and is using FELIX ALDERISIO as "operating manager" of the Chicago group by assigning him most of the tasks requiring possible exposure to law enforcement agencies. ALDERISIO is of the nature that makes him enjoy these risks in the intimidation and domination of associates and subordinates. 71

ALDERISIO reportedly meets with BATTAGLIA at his Oak Park, Illinois residence almost every morning.

IV. CURRENT ACTIVITIES

During December, 1965, CG T-1 advised that the girl friend of [redacted] Melrose Park Police Department, [redacted] the Coffee Cup Restaurant there. She recently became disturbed over the Cook County Sheriff's Office raids on her establishment and others having pinball machines and wanted the pinball machine in her restaurant taken out. [redacted] advised her to get in touch with the bartender at the Charm Club, who would get in touch with "Teets" who is SAM BATTAGLIA. This source stated that this a direct indication that SAM BATTAGLIA has control of the pinball machines in the Melrose Park area, which are forced upon businessmen in the area. These machines still have a pay off system. b6
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During January, 1966, CG T-2 advised that Chief of Police ANTHONY IOSCO, according to ROCCO DE GRAZIO, had taken an oath before him, SAM BATTAGLIA, and "BABE" SERPICO to advise DE GRAZIO when certain arrests were planned. He had to take the oath prior to being "outfit" approved for the job of Chief of Police.

During January, 1966, CG T-3, advised that SAM BATTAGLIA, FELIX ALDERISIO and some of their associates had attended a New Year's party thrown for them by a group of Furriers. [redacted] was also in attendance. b6
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During January, 1966, CG T-2 advised that SAM BATTAGLIA was recently contacted through the El Morocco Lounge concerning a raid on a poker game operating in the back room at Scaccia's Junk Yard, near 25th and Lake Street, Melrose Park. Patrons at the game contacted BATTAGLIA, who then sent BOBBY DORE (ROCCO SALVATORE) over to the location of the game and he verbally abused Chief of Police ANTHONY IOSCO, [redacted] and two detectives who had conducted the raid.

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V. LEGITIMATE ENTERPRISES - HIDDEN INTERESTS

A. O'Hare Sahara Inn
3939 North Mannheim Road
Schiller Park, Illinois

On January 12, 1965, [redacted] Illinois State Police, advised that [redacted] has been named the [redacted] of the O'Hare Sahara Inn. He believes [redacted] may be front for SAM BATTAGLIA in view of the fact that a police informant recently saw BATTAGLIA and [redacted] together at a lunch spot away from the motel premises.

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On January 3, 1966, and various other dates during January, 1966, [redacted] Illinois State Police, District 3, furnished information concerning the O'Hare Sahara Inn. [redacted] investigation revealed that the mother of subject's [redacted], [redacted] was employed at the motel and that [redacted] was a frequent visitor there. He also indicated that [redacted] was employed as a [redacted] there.

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The following investigation was conducted by SAs [redacted] at Schiller Park, Illinois, on February 9, 1966:

[redacted] Ramada Inn of Chicago-O'Hare, 3939 North Mannheim Road, Schiller Park, Illinois, advised that he was employed as [redacted] of the motel which was formerly known as the O'Hare-Sahara Inn under a management contract with [redacted] receiver for Marshall Savings and Loan Corporation. The name of the motel was in the process of being changed as a franchise, has been obtained from the Ramada Inn Motel chain. He advised every effort was

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being made to purge the motel of the bad reputation it has had since being constructed. He was formerly the manager of the Holiday Inn Motel, directly south on Mannheim Road. He indicated that his salary was less than one-third of the former [redacted] and his associates received, which was \$60,000 a year.

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He stated his objective was to turn operation of the motel into a project making enterprise so that the disparity between the \$7,000,000 mortgage and the actual value of about \$3,500,000 could be lessened and a buyer could therefore be found at some future date who would take the motel off the hands of the State of Illinois.

He indicated that it would be his policy not to tolerate hoodlum influence in the operation of the motel or hoodlums hanging out in the motel.

He advised that he had heard [redacted] an employee there, was the mother of a girlfriend of SAM BATTAGLIA; however, he did not feel he was in possession of sufficient justification to terminate her employment there. He stated she was a very valuable employee, having been on the payroll of the Rawlson Corporation and her employment continued when the previous management group was thrown out. He stated she was a very competent employee; however, he realized that he was suspect in the minds of some people if she continued on the payroll. He requested advice from the interviewing agents in this regard, however, was told no opinion or advice could be given by the agents.

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He expressed his desire to cooperate in every way possible with the FBI concerning its investigation of hoodlums in the Schiller Park area.

He stated that [redacted] continues to appear at the motel every night and obviously makes it a point for everybody to know he is there. He had never met [redacted] until he took over management of the motel.

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[redacted], who was previously employed as a [redacted] at the motel, quit his job and is now employed as a [redacted] at the Hyatt Chalet on Higgins Road.

He stated that the hangouts for hoodlums and their associates on the Mannheim Road strip were now the Crossroads Motel and the Golden Host Motel.

During February, 1966, CG T-8 advised that a gambling and call girl operation is being conducted at the Sahara Motel in Schiller Park under the control of SAM BATTAGLIA. This is operated through the cab drivers driving between O'Hare Field and the Motel, the barber, bartenders, and bellhops. The activities have continued even in the face of the twenty-four hour a day posting of State Policemen outside of the Motel.

**B. Free Meadows Farm
Pingree Grove, Illinois**

On December 10, 1965, SA [] and SA [] conducted an investigation in the vicinity of Free Meadows Farm, Pingree Grove, Illinois. On the same date [] was contacted at the building formerly housing the Kelly Implement Company at Pingree Grove, Illinois and at that time had the sign "Farmers Mortgage and Investment Company, Telephone 464-5212" on the outer wall of the building.

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[] advised that she had worked there for a few months and her only duties were to answer the phone and relay messages. She indicated the business was no longer operated by [] and that the name had recently been changed from the Livestock Mortgage Credit Corporation to the name now appearing on the sign outside the building. She was very evasive as to her reason for being there and her knowledge as to the type of the business conducted by the firm. A vehicle bearing 1965 Illinois License 335507 was parked in front of the building at this time. Earlier during the same day, a recent model Cadillac bearing 1965 Dealer Tag 4708, was parked in front of the building there.

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On the same date, [] Pingree Grove, Illinois, advised his farm was in the vicinity of SAM BATTAGLIA's farm, but that he could furnish very little information concerning his activities. He stated at the moment he did not have time to furnish details of knowledge concerning BATTAGLIA, but would be glad to do so at some future date.

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On the same date [], Deputy, Cain County Sheriff's Office, was contacted in the vicinity of the Free Meadows Farm and advised that BATTAGLIA employees frequent Augie's Bar in Pingree Grove. The bar is run by []. He advised the Kelly Implement Company had gone out of business and that the former owner had left

town leaving a trail of bad debts and hot checks behind him. He felt that possibly "rural juice operation" might be in the making at the former offices of the Implement Company, which he would attempt to learn more about concerning this Company.

On December 15, 1965, CG T-5 advised that attempts were being made to repossess the auto of one [redacted]. [redacted] is a contractor who was apparently on "juice" and according to his wife was hiding out from creditors at the Free Meadows Farm near Elgin. This farm is reportedly owned by one of the former owners of the Sahara Inn - North, and is a hideout for hoodlums. The party attempting to repossess the auto was run off the farm by four hoodlums. [redacted] was previously living with one [redacted] of Mount Prospect, Illinois.

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During January, 1966, CG T-1 advised that SAM BATTAGLIA's is reportedly in the construction business. This individual drives BATTAGLIA to the farm on an almost daily basis.

On February 1, 1966, [redacted], Illinois State Police, Elgin, advised that [redacted] had recently attempted to catch SAM BATTAGLIA after he had driven through Ydina, Illinois at a high rate of speed. He was unable to catch him and make a legal arrest but later saw him being driven in the same car by his chauffeur [redacted] and an individual believed identical to ANGELO JANNOTTA. [redacted] he stopped the car and talked to them, SAM BATTAGLIA and JANNOTTA refused to say who they were and [redacted] kept offering to buy him lunch in typical hoodlum fashion.

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On the same date, observation in the vicinity of Free Meadows Farm failed to indicate any activities. The vehicles parked in a position where license numbers could be obtained.

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On the same date, [redacted] Carlotta's Dress Shop, 213 South Third Street, St. Charles, Illinois, advised she is originally from Evansville, Indiana and has run the shop for three years. She stated she does not know SAM BATTAGLIA, has never heard of him, and that he does not have an interest in the store.

FEDERAL BUREAU OF INVESTIGATION

Date 2/11/66

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[redacted] Deputy Sheriff, Kane County,
Geneva, Illinois, furnished the following information:

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He advised that SAM BATTAGLIA purchased the farm now known as Free Meadows Farm near Pingree Grove, Illinois, in about 1947. The farm was purchased from the Ludwig family. He recalled that the name [redacted] appeared somewhere in the change of title for the property, however, he never was able to develop any information concerning this individual.

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He stated that [redacted] who is known by the nickname [redacted] (ph) is the bodyguard and chauffeur for BATTAGLIA whenever he comes to the farm and is with him all the time. Another frequent visitor and companion is ROCCO SALVATORE.

He advised that his father-in-law [redacted] lives in the [redacted] of the road as to leave Pingree Grove, driving in the direction of the farm. [redacted] works in a delivery plant until about 2:00 a.m. each morning, and recently has observed that BATTAGLIA's group has been spending a great deal of time around what was formerly the Kelly Implement Company, located in the heart of Pingree Grove. He was of the opinion SAM BATTAGLIA had lent [redacted] money and now that [redacted] is apparently unable to pay his debts, having left the area, BATTAGLIA's own group has taken over the premises. [redacted] has seen lights on inside the building on frequent occasions when he arrives home at 2:00 a.m. and is of the opinion they may be using the building for some illegal purpose. A [redacted] who is from Pingree Grove, is some how connected with this group and he was of the opinion that she was a "loose" woman and probably having an affair with some of the individuals.

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The sign for Farmer's Mortgage and Investment Company which was put on the building after [redacted] moved out was apparently some kind of joke because he was of the opinion no such company actually existed.

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On 2/1/66 at Aurora, Illinois File # CG 92-914
by SAs [redacted] and [redacted] /bal Date dictated 2/7/66

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CG 92-914

He advised that [redacted]
[redacted] were still working at the farm and were nothing
but a couple of "fluddies".

Concerning the new property that BATTAGLIA was
alleged to have purchased in the vicinity, BATTAGLIA
bought two farms, one consisting of 240 acres and the other
160 acres from [redacted]. The owner of the
property was [redacted] who lives in LaGrange Park,
and should be in the phone book. After BATTAGLIA contracted
to buy the property sometime during 1965, he sold 30 some
acres to a doctor. The transaction between [redacted] and
BATTAGLIA was not finalized, however, at the time BATTAGLIA
contracted to sell the 30 acres. This resulted in a law suit
at Elgin which apparently has been settled.

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The property still belongs to [redacted]
contends that he had never signed any papers entitling
BATTAGLIA to treat the property as his own. The deal
proposed to [redacted] was that a low purchase price was to be
set on the property, and a considerable amount of
cash would then be passed under the table which would conceal
the amount of cash available to BATTAGLIA and also relieve
[redacted] of his tax on the money so passed. [redacted]
could probably furnish additional information concerning this
transaction.

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He advised that he had heard that CARLOTTA's
Dress Shop, 213 South 3rd Street, St. Charles, Illinois,
was [redacted]. He
could not recall the source of this information, but had
never made any effort to verify it.

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CG 92-914

**VI. SURVEILLANCE OF SUBJECT
AND RESIDENCE**

FEDERAL BUREAU OF INVESTIGATION

Date 12/7/651.

On December 2, 1965 at 2:00 PM the following observations were made at the residence of SAM BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois:

A 1960 white Oldsmobile convertible bearing 1965 Illinois license 515565, was parked in front of the residence. This vehicle is registered to ANGELO JANNOTTA, 545 North Wood, Chicago.

A blue Ford station wagon, bearing 1965 Illinois, PC 9839, was observed parked in the driveway. This vehicle is registered to DONALD J. GAGLIANO, 1210 Winston Drive, Melrose Park, Illinois.

A recent model green Chevrolet bearing 1965 Illinois LM 1133, was parked in the driveway also. This vehicle is registered to ELAINE K. BATTAGLIA, 1440 1st Avenue, Melrose Park, Illinois.

No further observations were made.

On 12/2/65 at Oak Park, Illinois. File # 92-914

by SA's [redacted] and [redacted] :mc Date dictated 12/3/65

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FEDERAL BUREAU OF INVESTIGATION

Date **12/12/68**

On December 10, 1968, the following activity was observed:

10:02 AM [redacted] was observed to drive south on Ridgeland Avenue and enter the driveway of SAM MITCHELL's residence at 1114 North Ridgeland, Oak Park, Illinois. MCCO was driving a 1966 dark green Ford Station Wagon bearing 1966 Illinois License NE 8044.

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10:02 AM [redacted] and SAM MITCHELL left the MITCHELL residence, MCCO driving, and drove north on Ridgeland, turned west on Lathrop Parkway to North Lathrop in River Forest, north on Lathrop, and west on North Avenue. They then proceeded north on 77th Avenue, west on Wabasha in Elmwood Park, and were then observed parked next to the Albano Baby Shop, 7016 West North Avenue, Elmwood Park.

10:10 AM A white male American, 45-55 years of age, driving a recent model vehicle bearing 1966 Illinois License 645-423 registered to JOHN MC LEE, 6746 West North Avenue, Oak Park, parked next to and entered the Baby Shop through the side door.

10:21 AM [redacted] and SAM MITCHELL left the Albano Baby Shop using the front entrance. They proceeded west on North Avenue and were followed on Highway 20 to the vicinity of Skokie, Illinois.

10:40 AM [redacted] and MITCHELL were observed driving through Skokie, Illinois, and continued to proceed west on Highway 20.

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11:00 AM Observations in the vicinity of the Free Random Farm, Plaines Grove, Illinois, revealed neither [redacted] vehicle or [redacted] and MITCHELL were in a position to be observed from the roads bordering the farm.

On **12/10/68** at **Chicago, Illinois** File # **CS 92-1002 92-014**
by **SA [redacted] and** Date dictated **12/16/68**

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On February 11, 1966, at 1114 North Ridgeland Avenue, Oak Park, Illinois, the following observations were made:

8:45 AM

A black 1966 four-door Oldsmobile with a Nortell Oldsmobile sticker, bearing 1966 Illinois License AU 3850, was observed parked in front of the home directly south of 1114 North Ridgeland.

8:50 AM

A woman driving a four-door light blue Oldsmobile backed out of the driveway of the residence directly north of 1114 North Ridgeland and drove south.

8:59 AM

A Negro female, age 50 to 60, tall and slender, wearing a red coat, was observed to walk from the direction of North Avenue and up the driveway of the residence at 1114 North Ridgeland, apparently entering the house there by the side door.

9:01 AM

FELIX ALDERISIO was observed to leave the residence at 1114 North Ridgeland and enter the black Oldsmobile, bearing 1966 Illinois License AU 3850. He was wearing a black fedora hat and a black topcoat. He proceeded to drive north on Ridgeland to LeMoyne and then east to the vicinity of North Avenue.

9:45 AM

ROCCO SALVATORE, driving a 1966 metallic tan Oldsmobile, bearing 1965 Illinois License DD 4805, parked in

CG 92-914
92-415
92-1817
92-1902

On 2/11/66 at Oak Park, Illinois File #

by SA [redacted]/mcl Date dictated 2/14/66

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CG 92-914
92-415
92-1817
92-1902

front of the residence at 1114 North Ridgeland, having appeared from the street directly south of the residence and then driving north on Ridgeland to the residence.

9:49 AM

[] was observed driving east on LeMoyne, entering Ridgeland and driving south, and entering the driveway of SAM BATTAGLIA's residence. He was driving a 1966 four-door Ford Station Wagon, dark green, bearing 1965 Illinois License KC 5014.

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9:51 AM

ANGELO JANNOTTA, driving a 1960 white Oldsmobile Convertible, arrived at the residence from the same direction as SALVATORE, parked in front and walked up the driveway.

10:04 AM

SAM BATTAGLIA, ANGELO JANNOTTA, and [] departed BATTAGLIA's residence with [] driving and drove south on Ridgeland Avenue. ROCCO SALVATORE was not observed leaving the residence, and his car remained parked in front.

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No further observations were made.

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/66

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On Tuesday, February 15, 1966, the following observations were made in the vicinity of 1114 North Ridgeland Avenue, Oak Park, Illinois:

8:44 AM

A black 1966 Oldsmobile convertible, two door, bearing 1966 Illinois license AY 5507, was observed parked in front of the residence directly south of 1114 North Ridgeland. The vehicle was noted to bear a sticker on the rear from "Nortell."

Parked across the street was noted a 1966 Oldsmobile 98, four door, dark brown or black over beige, bearing 1966 Illinois license AL 8938. This vehicle was noted to bear a "Nortell" sticker.

9:01 AM

FELIX ALDERISIO was observed to leave the residence at 1114 North Ridgeland and enter the Oldsmobile convertible parked in front. He was wearing a black fedora and a black topcoat. He proceeded to drive north on Ridgeland, east on Le Moyne to North Avenue and then south on North Avenue.

10:27 AM

A white male, age 20 to 25, dressed in a fingertip length coat and casual clothing, left the residence at 1114 North Ridgeland carrying a package. He entered the Oldsmobile 98 parked across the street and proceeded to drive in a southerly direction.

10:55 AM

FELIX ALDERISIO returned to the residence at 1114 North Ridgeland in the Oldsmobile convertible, parked in front and entered the residence.

On 2/15/66 at Oak Park, Illinois File # CG 92-415 and
CG 92-914

by SA /jmk Date dictated 2/21/66

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CG 92-415
CG 92-914

10:56 AM

FELIX ALDERISIO and SAM BATTAGLIA, who was wearing a black fedora and a black topcoat, left the residence and got in the vehicle parked in front. ALDERISIO drove, and they proceeded north on Ridgeland to North Avenue and then west on North Avenue. No further observations were made.

FEDERAL BUREAU OF INVESTIGATION

Date 2/28/66

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On February 16, 1966, a physical surveillance was instituted in the vicinity of the residence of SAM BATTAGLIA at 1114 North Ridgeland, Oak Park, Illinois, by SAs [redacted]

and [redacted]. The following observations were made:

8:25 AM: A 1966 Oldsmobile convertible, black in color, bearing 1966 Illinois license AU 3850 was observed parked in front of the residence just south of 1114 North Ridgeland.

8:40 AM: [redacted] appeared at the main entrance to the residence which is located on the south side, and was served with a subpoena by SA [redacted]. He was noted to be wearing blue silk pajamas. He was advised of the nature of the subpoena.

9:40 AM: FELIX ALDERISIO and another white male left the residence and entered the Oldsmobile. They proceeded to drive north on Ridgeland, east on Le Moyne and then back south at the next corner to the end of the block where the unknown male left the car and entered a black Ford bearing 1966 Illinois license DB 1138. This individual was believed to be DOMINIC "BUTCH" BLASI.

9:55 AM: ROCCO SALVATORE was observed to drive to the BATTAGLIA residence in a 1966 tan Oldsmobile, four-door, 1966 Illinois license HU 5950, from the north on Ridgeland, enter the driveway, and immediately leave with SAM BATTAGLIA. They proceeded west on Thomas Street, south on Harlem to Chicago Avenue and then west to Lake Street in Melrose Park, Illinois, where they proceeded to the Melrose Park Mobil Station at 25th and Lake Streets.

10:03 AM: ROCCO SALVATORE and SAM BATTAGLIA left the car and entered the gas station.

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

On 2/16/66 at Oak Park, Illinois File #

SAs [redacted]
by [redacted] /vmm Date dictated 2/22/66

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CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

10:10 AM: A white male, 30 to 35 years old, black hair, heavy build, was observed to back down 25th Street from the north and park a current model, black over green, Buick Electra, 1966 Illinois license AE 9180, about five car lengths north of the station on the east side of the street, and then enter the station.

10:11 AM: [redacted] of the station, and SAM BATTAGLIA ran to the Buick and drove at a high rate of speed through the area east of the station in an apparent effort to avoid detection and then returned to the station.

10:18 AM: [redacted] and ANGELO JANNOTTA arrived at the station in an ivy green 1965 Ford station wagon, 1966 Illinois license HW 2170, coming from the east on Lake Street.

b6
b7C

10:20 AM: SAM BATTAGLIA and ROCCO SALVATORE left the gas station in SALVATORE's Oldsmobile and headed west on Lake Street, Highway 20, to the Free Meadows Farm near Pingree Grove, Illinois, arriving there at about 10:50 AM.

11:05 AM: [redacted] and ANGELO JANNOTTA were observed to arrive at the farm in ROCCO's station wagon.

11:18 AM: A white male, wearing work clothes, was observed driving an old red pickup truck carrying boards, with 1966 Illinois license A 3564, and was observed to enter the Free Meadows Farm and later return to the farm two houses west of the church on the west side of Pingree Grove.

1:35 PM: SALVATORE and JANNOTTA left the farm in SALVATORE's Oldsmobile and drove to the Outpost Tavern on Highway 20 near Pingree Grove. They went in the tavern and a moment later left and drove to Augie's Bar in Pingree Grove.

1:45 PM: SALVATORE and JANNOTTA left Augie's bar and returned to the farm.

3

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

2:15 PM: An unidentified white male, 25-30 years of age, red hair, fair complexion, wearing work clothes, left the farm in [] Ford station wagon and drive to the vicinity of Highway 20 and continued in a southerly direction.

b6
b7C

2:40 PM: The above described individual returned to the farm in [] station wagon.

2:42 PM: A white Thunderbird, bearing 1966 Illinois license LL 9431, with two occupants entered the farm coming from the North on Damisch Road.

3:25 PM: The above described vehicle left the farm heading south on Damisch Road with an unidentified white male, in his twenties, driving and an unidentified white female with blond hair as passenger.

3:40 PM: A dark blue two-door Cadillac, older model, 1966 Illinois license DL 4070, arrived at the farm from the south on Damisch Road with a large white male, middle aged, dark complected, driving.

4:31 PM: ROCCO SALVATORE and ANGELO JANNOTTA left the farm and headed south on Damisch Road in SALVATORE's Oldsmobile and the unidentified white male left the farm and headed north on Damisch Road in the Cadillac. SAs [] followed this vehicle to the Chicago area.

b6
b7C

5:10 PM: [] and SAM BATTAGLIA left the farm and proceeded North on Damisch Road in [] station wagon and then proceeded east at an extremely high rate of speed, exceeding 100 miles an hour and surveillance of them was discontinued at Elgin, Illinois on Highway 20 for safety reasons.

5:25 PM: ROCCO SALVATORE and ANGELO JANNOTTA arrived at the Albano Bake Shop, 7816 North Avenue, Elmwood Park, Illinois, where JANNOTTA left the vehicle, and entered the bake shop.

4

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

5:30 PM: ROCCO SALVATORE arrived at BATTAGLIA's residence at 1114 North Ridgeland, Oak Park.

5:48 PM: ROCCO SALVATORE left the residence and returned to his home at 1618 North Merrimac, Chicago.

6:51 PM: A 1966 Oldsmobile, 1966 Illinois license AL 9838 parked in front of the BATTAGLIA residence. A young white male was observed to enter the residence while a white female remained in the car with the motor running.

7:45 PM: A white four-door older model vehicle, possibly a Ford, bearing 1966 Illinois license KE 1892, arrived at the residence from the South and drive in the driveway. The vehicle appeared to have three passengers, and left the residence almost immediately thereafter and returned south on Ridgeland.

7:50 PM: The white male who had previously entered the residence returned to the Oldsmobile parked in front with an elderly woman carrying a bag or suitcase, and then drove north on Ridgeland and west on Le Moyne.

8:26 PM: A white male believed identical with FELIX ALDERISIO arrived at the residence from the south on Ridgeland and parked a 1966 black Oldsmobile four-door, 1966 Illinois license AU 3850, in front.

8:55 PM: A grey haired woman, driving a current model red convertible with a white top, 1966 Illinois license 876 683, left the driveway of the residence and drove north on Ridgeland.

9:06 PM: The above described red convertible with the same woman driving returned to the residence.

9:25 PM: ROCCO SALVATORE, driving his tan Oldsmobile, arrived at the residence from the north and parked in the driveway.

5

CG 92-914
CG 92-1902
CG 92-1817
CG 92-415

9:34 PM: FELIX ALDERISIO left the residence, entered the Oldsmobile bearing 1966 license AU 3850, and drove north on Ridgeland and then east on Le Moyne.

9:45 PM: ROCCO SALVATORE left the residence in his Oldsmobile, drove west on Le Moyne to the Golden Bear Pancake House, 7301 North Avenue, River Forest and parked in the gas station lot directly east and across the street. Noted in the lot were [] station wagon, 1966 Illinois license HW 2170, and parked next to that vehicles, bearing 1966 Illinois licenses KE 9237 and BS 9836.

10:30 PM: SAM BATTAGLIA, [] and [] were observed departing from Chicago O'Hare Airport for Braniff Airlines flight 531.

b6
b7C

Date 2/24/66

1

On Saturday, February 19, 1966, the following observation was made in the vicinity of 1114 North Ridgeland Avenue, Oak Park, Illinois:

8:46 AM

A black 1966 Oldsmobile convertible, two door, bearing 1966 Illinois license KY 5507, was observed parked in front of the home directly south of 1114 North Ridgeland.

No further observations were made.

On 2/19/66 at Oak Park, Illinois File # CG 92-914 and
CG 92-415 b6
by SA [redacted] /jmk Date dictated 2/21/66 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date March 1, 1966

On February 24, 1966, the following observations were made:

9:00 a.m. A 1966 Oldsmobile, 1966 Illinois license AU 3850, was observed parked in front of the residence of SAM BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois.

9:07 a.m. FELIX ALDERISIO was observed to leave the residence, enter the above described car, and drive north to North Avenue, and then east on North Avenue to the vicinity of Austin Boulevard.

9:10 a.m. ROCCO SALVATORE's 1966 Oldsmobile, 1961 Illinois license HU 5950, and an older model tan Oldsmobile bearing 1966 Illinois license KF 7350, were parked in front of 1618 North Merrimac.

9:48 a.m. A black over cream, recent model Cadillac, 1966 Illinois license HF 7750, was observed parked across the street from the residence at 1114 North Ridgeland.

9:50 a.m. [redacted] arrived at the BATTAGLIA residence in an ivy green Ford station wagon, 1966 Illinois license HW 2170 and entered the driveway.

9:54 a.m. ANGELO JANNOTTA arrived at the BATTAGLIA residence driving a 1966 Oldsmobile convertible, 1966 Illinois license KE 3248.

10:11 a.m. A white male, age 45-55, large build, dark complexion, wearing large horned rimmed glasses, black topcoat and black fedora, hurriedly walked from the BATTAGLIA residence, entered the Cadillac parked across the street, and drove south on Ridgeland.

10:12 a.m. [redacted] drove from the residence with SAM BATTAGLIA and ANGELO JANNOTTA as passengers and headed west on Le Moyne.

On 2/24/66 at Oak Park, Illinois File # 92-914
92-415
by SAs [redacted] Date dictated 2/28/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

CG 92-914

CG 92-415

10:27 a.m. [redacted] and his passengers were observed getting gas at the Melrose Park Mobil Station, 25th and Lake Street, Melrose Park.

b6
b7C

10:29 a.m. [redacted] and his passengers left the gas station and drove west on Highway 20 (Lake Street).

11:12 a.m. A Ford truck bearing 1966 Illinois license F 8658, apparently used as a horse hauler, was observed parked near the cattle barn at Free Meadows Farm, Pingree Grove, Illinois. On the door of the truck was the number EW9100 and the letters R-B in a round red circle.

11:14 a.m. A beige Chevrolet was observed parked behind the main house-barn, bearing 1966 Illinois license KY 2145.

No further observations were made.

CG 92-914

On January 20, 1966, at 7:55 p.m., a black, four-door Lincoln Continental, bearing 1966 Illinois License AG-6174 was observed parked in front of subject's residence.

On February 21, 1966, at 8:10 p.m., a red convertible was observed to drive through subject's drive from the north on Ridgeland, the license number was unattainable. Parked across the street from subject's residence were vehicles bearing 1966 Illinois License DP-3085 and 591587.

VII. CONTACTS

It has been previously noted that [REDACTED]

[REDACTED]
which is subscribed to by [REDACTED]
[REDACTED].

b6
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b7D

LA 92-1717

GAP/dhw

1

The following investigation was conducted by SA

[redacted]:

b6
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AT FULLERTON, CALIFORNIA

On November 23, 1965, [redacted] Records, Fullerton Police Department, advised she could not locate any references to the name [redacted]. She located a parking citation dated March 23, 1965, in the name of [redacted]. She stated it appeared a traffic warrant with bail in the sum of \$10 had been issued for [redacted] but had been recalled by the Anaheim-Fullerton Municipal Court on March 23, 1965. She said this indicated he had paid the fine on a date prior to March 23, 1965, or on that date. The car listed in connection with this citation was a 1964 Oldsmobile, four door, blue, bearing California License GFH 672. She also stated she located reference to the name of [redacted] age [redacted], of the same [redacted] address, no date, as being a play ground supervisor in Fullerton. She also located references to a Field Interrogation (FI) on August 25, 1965, in the name of [redacted], born [redacted]. She said there was no additional information reflected concerning [redacted].

b6
b7C

AT SANTA ANA, CALIFORNIA

On November 23, 1965, [redacted] Records, Orange County Sheriff's Office, advised she could locate no references to the name of [redacted].

b6
b7C

AT ANAHEIM, CALIFORNIA

On November 23, 1965, [redacted] Credit Bureau of Northern Orange County, which covers the Fullerton, California, area advised she located reference to the name of [redacted]. The only additional information reflected was that there was a collection notice in December, 1964, in the sum of \$106 which was paid in June, 1965. This collection was made through the Credit Bureau at Oak Park, Illinois, for various combined

b6
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LA 92-1717

GAP/dhw

2

collections totaling the sum of \$106. The collections specifically listed were for the Pioneer Publishing Company, \$17; "Suburban Life," a newspaper, \$7; and the Northern Illinois Gas Company, \$17. No additional information was reflected.

FEDERAL BUREAU OF INVESTIGATION

Date **12/27/65 & 12/28/65**

Records of the [redacted]
[redacted] reveal the following:

The following [redacted] were billed to [redacted]
[redacted] subscriber [redacted]
[redacted]

b7D

On **12/20/65** at **Chicago, Illinois** File # **CG 92-914**

by **IC [redacted] mjt** Date dictated **12/21/65**

b6
b7C

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14

CG 92-914

These records are confidential and can be obtained only through the issuance of a subpoena duces tecum directed to the [REDACTED]
[REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

b7D

1Date 2/12/66

Records of the [redacted]
[redacted] reveal the following:

[redacted] is subscribed to by [redacted]
[redacted] The following [redacted]
were billed to [redacted]:

[Large redacted area]

Records of the [redacted] are
confidential and can be obtained only through issuance of a subpoena
~~duces tecum~~ directed to the [redacted]
[redacted]

b7D

On 2/4/66 at Chicago, Illinois File # CG 92-914

by IC [redacted] /rr Date dictated 2/8/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-914

As set forth above a [redacted] was made
from [redacted]
[redacted]

On [redacted], it was determined that [redacted]
[redacted] is one of the [redacted]
[redacted] located at [redacted]
[redacted]

b6
b7C
b7D

**VIII. FEDERAL GRAND JURY APPEARANCE
KANSAS CITY, MISSOURI**

On February 16, 1966, at 8:40 a.m. [redacted]
was served with a Federal Grand Jury subpoena at his residence
directing him to appear at Kansas City, Missouri on the
following date.

b3

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/661

The following personal observations were made at O'Hare Field between the hours of 9:40 p.m. and 10:32 p.m.:

At approximately 9:40 p.m., [] was observed with an unknown female at the ticket counter of Braniff International Airways. [] and his companion were still in the vicinity of the Braniff counter as of 10:07 p.m.

At 10:15 p.m., [] his female companion and SAM BATTAGLIA, were observed in the D Concourse walking towards gate D-1. All three remained in the D-1 area until 10:24 p.m. when they boarded Braniff Flight Number 531. This flight departed at 10:30 p.m. for Kansas City and the plane cleared the loading ramp and area at 10:32 p.m.

On 2/18/66 at Chicago, Illinois File # 66-92-914

by SA [] gh Date dictated 2/21/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-914

Investigation at the Hilton Inn, Kansas City, Missouri, on February 16, 1966 reflected that reservations had originally been made at this location based upon a telephone call from [redacted] Conrad Hilton Inn, Chicago, to [redacted] Hilton Inn, Kansas City, Missouri. Reservations were for [redacted] American Bonding Company for three individuals desiring separate accommodations. Inasmuch as no reservations were being accepted from the general public and this was a guaranteed reservation, the State Suite with two adjoining rooms and a third room, were reserved for these individuals.

Surveillance by Bureau Agents reflected that SAM SALVATORE BATTAGLIA, [redacted] arrived at Kansas City, Missouri, late p.m. on February 16, 1966, via Braniff Airlines, Flight 531.

BATTAGLIA and party departed from Kansas City, Missouri by Braniff, Flight 224, leaving 1:05 p.m., February 17, 1966.

Surveillance failed to reflect any contact between BATTAGLIA and individuals known to be members of the crime organization in Kansas City.

FEDERAL BUREAU OF INVESTIGATION

Date 2/22/66

1

[redacted] Reservations Chief, Braniff International Airways, 106 South Wabash Street, Chicago, Illinois, advised as follows:

Records there reveal that on February 16, 1966, at 10:05 AM, [redacted] booked reservations for three parties on Flight 831, Braniff, departing Chicago O'Hare Airport at 10:30 PM on February 16, 1966, for Kansas City, Missouri, to arrive at 11:30 PM. This was a nonstop jet flight and the reservations were first class.

[redacted] telephonically advised the reserving parties would pick up the tickets at the airport before departure. He made a return reservation for himself to return on Flight 130 on February 17, 1966, departing Kansas City for O'Hare Field at 3:10 PM and arriving at 4:34 PM.

[redacted] furnished a business telephone EA 7-3848 and a residence telephone SE 3-8885. The price for one way first jet class, first class night rates, was \$84.10 plus \$1.21 tax for a total of \$85.31.

[redacted] advised a further check of the records revealed that names of the parties given at the time of departure looked like [redacted], [redacted] and [redacted] which were all booked for one way passage on [redacted] reservation card. She stated no ticket numbers are available at her office, and that copies of them are immediately sent to the Accounting Department of Braniff's general office at Dallas, Texas.

On 2/18/66 at Chicago, Illinois File # 65-92-914
by SA [redacted] and [redacted] Date dictated 2/21/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-914

CG T-3 advised on February 18, 1966, that associates of SAM BATTAGLIA, while meeting at the Country House Restaurant at Melrose Park, Illinois on February 17, 1966, were overheard commenting that SAM BATTAGLIA was unconcerned about his Federal Grand Jury appearance, in Kansas City the first of the week. It was stated that he is in no way involved with any problem and apparently feels extremely secure in his activities in the Chicago area.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 18, 1966

Title SAM BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
 [redacted], dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 18, 1966

SAM BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
, dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who has some personal knowledge of the activities of some members of the organized crime in the Chicago area.

CG T-2 is an individual who is familiar with organized crime activities in the Chicago area.

CG T-3 is an individual familiar with the activities of major Chicago hoodlums.

CG T-4 is an individual familiar with the activities of certain Chicago area hoodlums.

CG T-5 is an individual familiar with the activities of certain individuals connected with the Chicago hoodlum organization.

CG T-6 is an individual who has some knowledge of criminal activities in the Western suburbs of Chicago.

CG T-7 is an individual familiar with hoodlum activities in the Melrose Park, Illinois area.

CG T-8 is an individual who has some personal knowledge of the activities of some members of organized crime in the Western suburbs of Chicago.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 6 1966

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI CHICAGO

232 PM CST DEFERRED 4-6-66 CRA

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

0
SAM BATTAGLIA, AKA. AR. 00: CHICAGO.

REMYTEL MARCH ELEVEN LAST, RE INFORMATION REGARDING SUBJECT'S

[REDACTED] POSSIBLE DELINQUENCY WITH
SELECTIVE SERVICE BOARD, CHICAGO.

ON APRIL FIVE LAST, [REDACTED] OF LOCAL BOARD ONE ZERO EIGHT,
FOREST PARK, ILLINOIS, CONFIDENTIALLY ADVISED THAT [REDACTED]
[REDACTED] HAD RETURNED QUESTIONNAIRE MAILED TO HIM AT LAST
KNOWN ADDRESS ON MARCH TEN LAST AND HAD INDICATED HE WAS STILL
MARRIED. [REDACTED] ADVISED SHE WAS "NOT SATISFIED" WITH THE MANNER
IN WHICH QUESTIONNAIRE ANSWERED AND IT WOULD BE BROUGHT BEFORE
LOCAL BOARD AT NEXT MEETING. [REDACTED] ADVISED SINCE POSSIBLE
PROSECUTABLE VIOLATION, SHE FELT STATE SELECTIVE SERVICE (SSS)
HEADQUARTERS SHOULD AUTHORIZE ANY FURTHER RELEASE OF INFORMATION
CONCERNING [REDACTED].

END PAGE ONE

REC-1

92-5762-43

APR 7 1966

67 APR 15 1966

PAGE TWO

CHICAGO HAS OPENED NEW CASE CAPTIONED [REDACTED]

[REDACTED], AKA. SSN [REDACTED]

[REDACTED] SSA, NINETEEN FORTYEIGHT. " IMMEDIATE STEPS BEING

TAKEN TO OBTAIN APPROVAL TO REVIEW SSS FILE THROUGH STATE

HEADQUARTERS IN SPRINGFIELD, SINCE [REDACTED] IS KNOWN

NOT TO HAVE RESIDED FOR SOME TIME WITH [REDACTED]

[REDACTED] AND CHILDREN, AND TO HAVE BEEN LEGALLY

DIVORCED SINCE NOVEMBER TWENTYFOUR, SIXTY FOUR, [REDACTED]

IS THEREFORE IN TECHNICAL VIOLATION SSA, NINETEEN FORTYEIGHT,

FOR FAILURE TO FURNISH CHANGE IN MARITAL STATUS AND ADDRESS

AND IF NOT REMARRIED IS POSSIBLY SUBJECT TO FALSE STATEMENT

TYPE PROSECUTION.

END

WA..SXC

FBI WASH DC

TU CLRP

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FBI WASH DC

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI CHICAGO

543 PM CST DEFERRED 4/12/66 PAK

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 3P

SAM BATTAGLIA, AKA. AR. OO..CHICAGO.

REC-13

REMYTEL APRIL SIX, LAST RE SUBJECT'S

[REDACTED] POSSIBLE DELINQUENCY WITH SELECTIVE SERVICE BOARD.

ON APRIL SIX, LAST SELECTIVE SERVICE FILE OF

[REDACTED] RECEIVED AT LB ONE ZERO EIGHT, FOREST PARK, ILL.

FILE REVEALED [REDACTED] HAD RETURNED QUESTIONNAIRE MAILED
TO HIM BY LB ON MARCH THIRTY, LAST. CLAIMED CURRENT MAILING
ADDRESS WAS [REDACTED] WHICH IS ADDRESS

OF SUBJECT SAM BATTAGLIA. INDICATED HE WAS MARRIED [REDACTED]

[REDACTED], AT CHICAGO AND THAT HIS [REDACTED]

LIVED WITH HIM AT HIS HOME. HE LISTED EMPLOYMENT WITH JOSEPH
AMABILE, CHICAGO, AND AS BUREAU AWARE AMABILE IS LIEUTENANT

OF SUBJECT. FORM DATED AND SIGNED MARCH TWENTY-SEVEN WHICH IS
SAME DATE [REDACTED] CLAIMED HE WAS MARRIED AT CHICAGO.

REVIEW OF MARRIAGE RECORDS, CHICAGO, REVEALED [REDACTED]

MARRIED ONE [REDACTED]

[REDACTED] AND OFFICIANT WAS JUDGE

END PAGE ONE

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b6
b7C

b6
b7C

APR 18 1966

PAGE TWO

WALTER A. KOWALSKI. INVESTIGATION REVEALS ABOVE ADDRESS
IS THAT OF [REDACTED] WELL-KNOWN CHICAGO PONTIAC DEALER
AND CLOSE ASSOCIATE OF NUMEROUS CHICAGO HOODLUMS. [REDACTED]
MARRIED ONE [REDACTED] A FEW YEARS AGO AND [REDACTED] BELIEVED
TO BE [REDACTED] AND FORMER GIRL FRIEND OF HOODLUM
[REDACTED]. [REDACTED] KNOWN TO BE THOROUGHLY CORRUPT
CHICAGO JUDGE UNDER DOMINATION OF CHICAGO HOODLUMS.

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b7c

[REDACTED] RESIDES ONE BLOCK FROM [REDACTED] AND MARRIAGE PERFORMED
ON A SUNDAY AND QUESTIONNAIRE RETURNED SAME DATE.

AUSA [REDACTED] CHICAGO, INDICATES CASE HAS
STRONG PROSECUTIVE POTENTIAL. [REDACTED] REGISTERED WITH
LB ONE ZERO EIGHT FEB. TWENTY-EIGHT, SIXTY-TWO. HOWEVER,
RETURNED QUESTIONNAIRE ON FEB. TWENTY-FIVE SIXTY-FOUR,
INDICATING HE WAS MARRIED AND HAD [REDACTED]. HE WAS
THEREFORE CLASSIFIED THREE A ON MARCH FOUR, SIXTY-FOUR.
DIVORCE RECORDS, COOK COUNTY, REVEAL HOWEVER THAT WIFE AND
WITNESSES TO DIVORCE PROCEEDING FILED DURING FALL OF
END PAGE TWO

b6
b7c

PAGE THREE

SIXTY-FOUR SWORE THAT [] HAD DESERTED WIFE DURING
OCTOBER SIXTY-THREE AND HAD NOT RESIDED AT HOME SINCE THAT
TIME. IT IS ALSO NOTED THAT INDIVIDUAL WITH SSN JUST BEFORE

[] WAS DRAFTED OVER A YEAR AGO WHICH INDICATES
SUCCESS OF [] TO EVADE DRAFT THROUGH FALSELY INDICATING
MARITAL STATUS AT TIME QUESTIONNAIRE RETURNED. EFFORTS
BEING MADE TO CORROBORATE DATA RE [] DESERTION OF
WIFE DURING SIXTY-THREE AND TO EXPLORE EXPEDIENT MARRIAGE
OF MARCH SIXTY-SIX TO DETERMINE IF GENUINE OR MERELY FURTHER
ATTEMPTS AT DRAFT EVASION.

END

WA...ALT

FBI WASH DC

TU CLR@

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b7c

4-18-66

b6
b7c

airtel

To: SAC, Chicago

From: Director, FBI

SSN
SSA, [redacted]

0
SM - VHTOR: BATTING LIT

Reurtel 4-12-66 captioned [redacted] aka,
AR."

Expedite efforts to develop sufficient facts for
United States Attorney to make a determination as to
prosecution.

Surep to reach Bureau by 4-26-66. Subsequent
correspondence regarding Selective Service matter should be
captioned as above.

1 - Chicago (92-914)

(1) - Bureau file (92-5762)

TRD:lam
(6)

DUPLICATE YELLOW

92-5762
NOT RECORDED
203 APR 25 1966

221
85 APR 25 1966

ORIGINAL FILED IN 92-5762-1

SPECIAL INVESTIGATIVE DIVISION

April 16, 1966

In December, 1964, tax liens filed against Joseph Battaglia, brother of Chicago hoodlum, for unpaid tax on proceeds of gambling operation during 1961 and 1962. Joseph Battaglia concealed all assets. Our Chicago Office furnished information which enabled Internal Revenue Service (IRS) to recover \$1800 from Battaglia's savings account. Also furnished IRS information concerning Battaglia's interest in a business operated by sister-in-law. IRS will seize this business in near future to satisfy tax lien.

EJM:bkb

A large, stylized handwritten signature, possibly "J/S", is written over the typed name "EJM:bkb". To the right of the signature, there is a handwritten letter "p" with a diagonal line through it.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 15 1966

TELETYPE

FBI CHICAGO

759 PM CST DEFERRED 4/15/66 JLV

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

also known as Anti-racketeering Office of Origin
SALVATORE BATTAGLIA, AKA. AR. OO CHICAGO.

b6
b7c

FOR INFO BUREAU, DURING DECEMBER, NINETEEN SIXTY-FOUR, FEDERAL TAX LIENS TOTALLING FOUR HUNDRED THOUSAND THREE HUNDRED SEVENTY-EIGHT DOLLARS WERE FILED AGAINST SUBJECT'S BROTHER JOSEPH BATTAGLIA, MELROSE PARK, ILL. REPRESENTING UNPAID TEN PER CENT TAX ON PROCEEDS OF GAMBLING AT THE NOTORIOUS CASA MADRID IN MELROSE PARK FOR YEARS NINETEEN SIXTY-ONE - SIXTY-TWO. SUBJECT, WHO WAS SYNDICATE OVERLORD OF MELROSE PARK AT THAT TIME, WAS KNOWN TO HAVE DELEGATED OPERATION OF CASA MADRID TO BROTHER JOSEPH BATTAGLIA AND ROCCO SALVATORE, AND JOE BATTAGLIA TOOK IMMEDIATE STEPS TO CONCEAL ALL ASSETS IN ANTICIPATION OF LIENS BEING FILED.

IN FEBRUARY, SIXTY-SIX, IRS, CHICAGO, REQUESTED FBI ASSISTANCE IN LOCATING ASSETS OF JOSEPH BATTAGLIA. HE HAS BEEN UNDER FREQUENT SURVEILLANCE BY BUAGENTS DURING PAST YEAR AS PART OF OVER-ALL BATTAGLIA INVESTIGATION, AND HIS ACTIVITIES ARE FOLLOWED CLOSELY THROUGH INFORMANTS. IRS WAS FURNISHED DATA RE BANK ACCOUNT OF SUBJECT AT MAYWOOD, ILL., AND ON APRIL FIFTEEN INSTANT IRS ADVISED THAT BASED ON

REC-1

EX-108

APR 28 1966

END OF PAGE ONE

54 MAY 5 1966

MR. TOLSON

PAGE TWO

THIS INFO ONE THOUSAND EIGHT HUNDRED DOLLARS HAD BEEN SEIZED AT
MAYWOOD IN SAVINGS ACCOUNT. INFO ALSO FURNISHED TO ~~IRS~~ THAT JOE
BATTAGLIA HAS INTEREST IN BUSINESS RUN BY SUBJECT'S WIFE AND DAUGHTER
KNOWN AS OLD STREET IN ADDISON, ILL. ~~IRS~~ WAS NOT AWARE OF THIS OPERATION
AND IS NOW DEVELOPING SUFFICIENT INFO WHICH WILL ALLOW THEM TO SEIZE
BUSINESS IN NEAR FUTURE, ACCORDING TO ~~IRS~~.

END

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 29 1966

TELETYPE

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b7C

NV FBI WASH DC

FBI CHICAGO

1037 AM CDST DEFERRED 4/29/66 MOA

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

SALVATORE BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTEL APRIL TWELVE LAST RE BATTAGLIA'S [REDACTED] WHO IS
SUBJECT OF SELECTIVE SERVICE INVESTIGATION AS POSSIBLE DRAFT EVADER.

TWO NEIGHBORS WHO HAVE RESIDED IN APARTMENT OCCUPIED BY

[REDACTED] FOR OVER THREE YEARS AND [REDACTED]
[REDACTED] INTERVIEWED APRIL TWENTY -EIGHT LAST AND ALL ESTABLISH
THAT [REDACTED] LEFT WIFE DURING NOVEMBER OR DECEMBER, NINETEEN SIXTY-
THREE, WHICH IS PRIOR TO FEB, NINETEEN SIXTY-FOUR, QUESTIONNAIRE
SUBMITTED BY HIM STATING HE WAS RESIDING WITH EX-WIFE AND [REDACTED].
THIS IN AGREEMENT WITH DIVORCE COMPLAINT FILED BY EX-WIFE DURING
NINETEEN SIXTY -FOUR. EX-WIFE CONTACTED SAME DATE; HOWEVER, REFUSED
TO BE INTERVIEWED OR TO ANSWER ANY QUESTIONS. HOWEVER, IT WAS NOTED
[REDACTED] RESIDING WITH HER AND NOT WITH [REDACTED] AS STATED
IN MARCH, NINETEEN SIXTY -SIX QUESTIONNAIRE.

END PAGE ONE

51 MAY 12 1966

4 MAY 6 1966

b6
b7C

REC-28

92-5762-46

PAGE TWO

CG 92-914

INTERVIEWS CONTINUING IN ORDER TO DEVELOP FURTHER
VERIFICATION OF FALSE STATEMENTS, AND IT IS ANTICIPATED MATTER
WILL BE PRESENTED FOR PROSECUTIVE OPINION EARLY NEXT WEEK.
BASED ON INVESTIGATION TO DATE AND PREVIOUS CONVERSATION WITH
AUSA, CHICAGO, IT APPEARS GOOD CHANCE EXISTS WARRANT WILL BE
ISSUED FOR ARREST NEXT WEEK FOR VIOLATION SSA,
NINETEEN FORTY -EIGHT.

b6
b7C

END

WA RCH

FBI WASH DC

TU CLRX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/25/66	INVESTIGATIVE PERIOD 4/6 - 4/20/66
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; margin: 5px 0;"></div> SSN <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px 0;"></div>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>	TYPED BY MMC
		CHARACTER OF CASE SSA, 1948	

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REFERENCES: Springfield letter to Chicago dated 4/6/66.
Chicago airtel to Baltimore dated 4/12/66.
Bureau airtel to Chicago dated 4/18/66.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will attempt to determine whether or not the subject was separated from his wife and children on February 25, 1964 when subject claimed in questionnaire to be married and living with his wife and two children at In an effort to establish this the following individuals will be interviewed:

Pending over one year NoPending prosecution over six months No

ORIGINAL FILED IN

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; text-align: center;"> NOT RECORDED MAY 13 1966 </div>			
2 - Bureau (1 - 92-5762)					
1 - USA, Chicago					
3 - Chicago (25-45742) (1 - 92-914)					
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.	53 MAY 18 1966				
By					

Other occupants of above apartment building.

[Redacted]

Dearborn Advertising
608 South Dearborn
Chicago, Illinois, subject's claimed employer in
February, 1964.

[Redacted]

[Redacted]

[Redacted]

2. In addition to the above will attempt to determine subject's residence during the period of claimed separation from October 1, 1963 to the present time.

3. Will likewise determine where the subject's children from his first marriage are currently residing since he claims in a Current Information Questionnaire dated March 27, 1966 that these children are living with him.

4. Will conduct other logical investigation to prove or disprove subject's claiming marital status.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 4/25/66

Office: Chicago

Field Office File #: 25-45742

Bureau File #:

Title:

SSN [REDACTED]

Character:

SELECTIVE SERVICE ACT, 1948

Synopsis:

[REDACTED] born [REDACTED], Chicago, Illinois, registered on 2/28/62 with Local Board 108, Forest Park, Illinois. Subject claimed to be married and living with his wife and two children on 2/25/64. Subject's wife granted a divorce from him on 11/24/64 based on testimony that subject deserted his wife on or about 10/1/63. Subject remarried [REDACTED] on 3/27/66 and claimed at that time to Local Board that his two children by previous marriage resided with him in his home.

- P -

CG 25-45742

DETAILS:

This case is predicated upon information that [redacted] SSN [redacted] might be in violation of the Selective Service Act of 1948.

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On April 6, 1966, [redacted] Local Board 108, 7520 Madison Street, Forest Park, Illinois made available records of this board which reflected the following information:

[redacted] SSN [redacted] had registered for Selective Service here on February 28, 1962. He furnished a Classification Questionnaire to his Local Board on February 25, 1964. This questionnaire reflected the following information:

b6
b7C

Born

[redacted]
Chicago, Illinois

Eyes

Brown

Hair

Black

Height

Weight

Address

Telephone

Social Security No.

Father

Mother

Sister

Brother

Father-in-law

Mother-in-law

Children

Same address

Two

Occupation
Employer

[redacted]
Dearborn Advertising Ltd.
608 South Dearborn
Chicago, since February, 1963
earning \$155.00 week,
working 60 hours per week.

b6
b7C

Other Occupations

Education

[redacted]
Eight years grade school,
two years high school
None claimed

Court convictions

As a result of the above information, the subject was classified 3A by his Local Board on March 4, 1964.

A Current Information Questionnaire, Selective Service Form #127, was mailed to the subject on March 10, 1966 requesting him to complete it and return it immediately. This form signed by [redacted] and dated March 27, 1966 was received by the Local Board on March 30, 1966. This form reflected the following information:

Person Always
Knowing Address

Marital Status

[redacted]

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Under the information headed Series II -- Marital Status and Dependents, Section 2A which reads "I have the following children under eighteen years of age who live with me in my home:" he listed the following: [redacted]
age [] age [].

Under the series Present Occupation he listed his employer as Queen Wash and Speed Dry Service, Inc. He listed his duties as "I collect and manage." Employer JOSEPH AMABILE, 1417 North Austin, Chicago, Illinois, president (Queen Wash), indicated he had worked here for three months. Under education He listed completing eight years of grade school and one and one half years of high school. He indicated he was not now being retained in the custody of a court of criminal jurisdiction or other civil authority. He noted that he had no physical or mental

CG 25-45742

condition in his opinion which would disqualify him from service in the Armed Forces.

On April 8, 1966, [redacted] Local Board 108, was recontacted at which time she stated that in checking the Selective Service number assigned immediately before and after the subject, she noted that both were called on June 29, 1964 for their physical examinations and the one immediately preceding him was inducted on May 27, 1965. From this she concluded that had subject notified this board of his divorce in November, 1964 he would likewise be inducted on May 27, 1965, assuming he was physically and otherwise qualified.

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On April 6, 1966, records of the Bureau of Vital Statistics, 160 North Wells Street, under Marriage Record [redacted] it was determined that [redacted] age [redacted] residence [redacted] [redacted] Selective Service Number [redacted] had obtained a license for marriage on March 22, 1966 and was married by Judge WALTER J. KOWALSKI to [redacted] age [redacted] born [redacted] address [redacted] [redacted] on March 27, 1966.

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Records of the Circuit Court of Cook County, County Department, Chancery-Divorce Division, City Hall, as reviewed on April 11, 1966 revealed the following:

Docket number [redacted] reveals a complaint in Chancery for divorce was filed on September 24, 1964. by [redacted]

b6
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[redacted] Plaintiff versus [redacted]
[redacted] a minor, [redacted]
[redacted] care of [redacted]

The record revealed that the couple was married on November 29, 1959, at Chicago, Illinois, and that two children [redacted] born [redacted] and [redacted] born [redacted] resulted from the marriage.

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The defendant was charged with being guilty of extreme and repeated cruelty and with striking the plaintiff

CG 25-45742

in anger and rage. On November 4, 1964, an order was entered that the parties had reconciled and the case was dismissed.

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Docket number [] reveals that []
[], Plaintiff Versus
[] in a complaint for divorce filed October 13,
1964, charging Desertion.

The record alleged that the couple was married on November 29, 1959, at Chicago and lived together until October 1, 1963. Two children resulted from the marriage as alleged in complaint filed under docket number [] and the petition charged that the defendant had left the plaintiff on or about October 1, 1963.

A report of proceedings filed November 24, 1964, listed the first witness to testify for the plaintiff as []
and the second witness [] of the same address.

b6
b7C

A decree for divorce was entered on November 24, 1964, dissolving the marriage and a property settlement was agreed upon whereby the plaintiff would keep the children and pay \$50.00 a week for the children. No alimony was granted and the plaintiff was allowed all of the household goods and furniture.

It was noted that the [] representing []
[] in her first divorce action was [],
[], phone FR 2-8744. The attorney
representing her in her second suit was Guerine and Guerine,
148 Broadway, Melrose Park, Illinois. It was noted in this
file three pages of testimony of [] were set
forth wherein she testified as to subject's desertion on or
about October 1, 1963.

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On April 20, 1966, records of the Cook County
Clerk's Office, City Hall, reflected under Tax Index
#15-2-344-021 that []

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[] was the [] on record of the
property located at [].

On April 8, 1966, records of the Chicago Credit
Bureau, Inc. were reviewed by IC [] and no
information identifiable with the subject or his ex-wife
could be located.

CG 25-45742

It was noted, however, that [redacted] on August 14, 1962, husband [redacted] address [redacted] age [redacted] occupation housewife, applied for credit and was refused.

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On April 11, 1966, records of the Cook County Credit Bureau as reviewed by IC [redacted] reflected that [redacted] and [redacted] resided at [redacted] and [redacted] formerly resided at [redacted].

Records of the Chicago Police Department, Bureau of Records and Communications, as checked on April 12, 1966, by IC [redacted] contain no information identifiable with the subject or his [redacted].

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AT SPRINGFIELD, ILLINOIS

The following investigation was conducted by IC [redacted] on April 6, 1966:

[redacted] Motor Vehicle Bureau, advised driver's license No. B [redacted] is listed on 1966 auto license application AL 8938 which is issued to [redacted].

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b7C

[redacted] Driver License Bureau, advised driver license [redacted] was issued May 1, 1964, to [redacted]. This license expires February 28, 1968, and describes him as [redacted] pounds, black hair, brown eyes, born [redacted]. A Chicago traffic ticket issued April 28, 1965, reflected BATTAGLIA's employer as Mayfair Finance, no address listed.

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b7C

On April 11, 1966, the above information was made available to Assistant U.S. Attorney [redacted]. He stated that he would withhold prosecutive opinion of this matter pending further investigation. However, it was his opinion that it would appear the subject had avoided entering the military service for at least the period from May 27, 1965 to the present time by his failure to notify his Local Board of his divorce in November, 1964. This period was the length of time between when the registrant having the Selective

CG 25-45742

Service number immediately preceeding his was inducted until the present time. He further noted that it would appear that the subject may be claiming dependents living with him while in fact they were awarded to the custody of his former wife. He further noted that when the subject filled out his Current Information Form in February, 1964, he may have been separated from his wife since October, 1963 as shown by records of the subsequent divorce proceedings. If further information could be obtained to substantiate this, a substantial violation would exist. He likewise noted that the subject may also have committed what he terms a technical violation of the Selective Service Act by merely failing to report changes of address and changes in his marital status.

May 20, 1966

SPECIAL INVESTIGATIVE DIVISION

Teletype reports progress of presentation before the Federal Grand Jury at Chicago of selective service case against [REDACTED] [REDACTED] of the current active head of organized crime in Chicago. This is case in which the Bureau's criminal intelligence investigation of activities of the father, Salvatore developed information that [REDACTED] failed to notify draft board of his change in marital status when his wife divorced him. [REDACTED] who appeared as witness on 5-19-66, is [REDACTED] whose illegitimate child was fathered by [REDACTED]

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JBE/

D

[Handwritten signature]

112

FBI WASH DC

FBI CHICAGO

8:05 PM CDST DEFERRED 5/19/66 RUF TELETYPE
TO DIRECTOR (92-5762).
FROM CHICAGO (92-914).

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

also known as *ANTI RACKETEERING*
SALVATORE BATTAGLIA, AKA, AR. OO: CHICAGO. [redacted]
also known as *SELECTIVE SERVICE NUMBER*
AKA. SSN [redacted] *SELECTIVE SERVICE ACT* SSA, [redacted]
[redacted] Office of Origin
[redacted] OO: CHICAGO.

b6
b7C

REFERENCE CHICAGO TELETYPE
REMYTEL MAY EIGHTEEN LAST.

SUBPOENA SERVED ON [redacted] MAY NINETEEN INSTANT
FEDERAL GRAND JURY United States Attorney
AND SHE APPEARED BEFORE *FGJ* CHICAGO TODAY. USA'S OFFICE ADVISED
SHE MADE EXCELLENT WITNESS. [redacted] *FEDERAL GRAND JURY* ALSO APPEARED BEFORE *FGJ* TODAY.
SUBPOENAS HAVE BEEN ISSUED FOR ADDITIONAL WITNESSES TO APPEAR MAY
BUREAU
TWENTY FOUR NEXT AND SUBPOENAS TO BE SERVED BY *BU* AGENTS ON THESE
WITNESSES MORNING MAY TWENTY NEXT.

b6
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b3

DETECTIVE [redacted], FRANKLIN PARK, ILLINOIS, *POLICE DEPARTMENT* PD, ADVISED
TODAY HE HAD RECEIVED INFORMATION FROM RELIABLE SOURCE THAT TWO
PROSTITUTES PRESENTLY RESIDING FRANKLIN PARK ARE WORKING UNDER
AUSPICES OF [redacted] IS INSTITUTING
SURVEILLANCES TO DEVELOP PATTERN OF ACTIVITY, AND IF POSSIBLE
DEVELOP CASE AGAINST BATTAGLIA. REC-28

b6
b7C

BUREAU WILL BE KEPT ADVISED OF *PERMANENT* DEVELOPMENTS.

VD.

16 MAY 24 1966

MR. DELOACH FOR THE DIRECTOR

..JXM

WASH DC 566: MR. GALE

FBI WASH DC

FBI CHICAGO

8 50 PM CDST URGENT 5/18/66 JLV

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

Handwritten notes and stamps in the top right corner, including a large checkmark and the name "Jesse".

also known as *Angie-Mackey*
SALVATORE BATTAGLIA, AKA. AR. OO: CHICAGO.
also known as *John J. Battaglia* Office of Origin
AKA, *SSA*
Office of Origin
OO: CHICAGO.

Selective Service Act
SSA,

REFERENCE CHICAGO Teletype
REMYTEL MAY TWELVE LAST.
United States Attorney

SELECTIVE SERVICE ACT

USA'S OFFICE, CHICAGO, PLANS TO BEGIN PRESENTING SSA VIOLATION
OF [REDACTED] TO FCJ MAY NINETEEN NEXT AND [REDACTED] WILL BE ONE
OF KEY WITNESSES FOR APPEARANCE MAY NINETEEN. NOTED [REDACTED] CONTACTED
AFTER SUBJECT'S ARREST AND ADVISED BUAGENTS SHE RECALLED SUBJECT [REDACTED]
LAUGHING ABOUT FACT HIS DRAFT BOARD NOT AWARE HE WAS "DIVORCED"
WHEN QUESTIONED BY HER RE DRAFT STATUS. THIRTEEN ADDITIONAL INDIVIDUALS
ALSO TO BE SUBPOENAED INCLUDING [REDACTED]

ORIGINAL FILED IN

b6
b7C
b3

[REDACTED] WHO WOULD HAVE KNOWLEDGE OF [REDACTED]
[REDACTED] RESIDENCE AND MARITAL STATUS DURING PERIOD PERTINENT TO SSA
VIOLATION. INCLUDED WILL BE [REDACTED]

END OF PAGE ONE

54 JUN 2 1966

MAY 24 1966

92-5762-
NOT RECORDED
183 MAY 26 1966

533342-8

PAGE TWO

[REDACTED] IN WHOSE HOME AND TO WHOSE

[REDACTED] MARRIED DURING MARCH, SIXTY SIX. [REDACTED]

IS CHICAGO POLICE DEALER WHO IS ASSOCIATE OF CHICAGO HOODLUMS.
United States Attorney

USE TO ISSUE SUBPOENAS FOR ABOVE WITNESSES FOR THEIR APPEARANCE
MAY TWENTY FOUR NEXT. REQUESTS SUBPOENAS BE SERVED BY ^{BUREAU} BUAGENTS,

SINCE APPEARANCE OF KEY WITNESSES WHEN SCHEDULED NECESSARY FOR SUCCESSFUL

OUTCOME OF ^{THEIR OWN CASES} PROCEEDINGS. SUBPOENAS WILL BE SERVED BY BUAGENTS

ON ABOVE WITNESSES, ^{UNLESS ADVISED TO CONTRARY BY BUREAU} UACB.

~~CORR P2 2ND FROM LAST LINE 3RD FROM LAST WORKXXX WORD SHD BE~~

~~SERVED RPT SERVED~~

END AND ACK FOR TWO PLS

WA.. NHE 2

FBI WASH DC

TU CLR

b6
b7C
b3

SPECIAL INVESTIGATIVE DIVISION

5/21/66

Teletype reports progress of presentation to Federal grand jury at Chicago of Selective Service violation on the part of [REDACTED] of the current active head of organized crime in Chicago. The Bureau's Criminal Intelligence investigation of the activities of the father, Salvatore, developed information that [REDACTED] failed to notify draft board of his change in marital status when his wife divorced him. As previously approved, subpoenas being served by Agents.

JBE:gjf

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b7C

0152
ms

Mr. Tolson	
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	✓
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI CHICAGO

800 PM CDST DEFERRED 5/20/66 JLV
 TO DIRECTOR (92-5762)
 FROM CHICAGO (92-914)

also known as ^{Anti-racketeering} ^{Office of Origin}
 SALVATORE BATTAGLIA, AKA. AR. OO CHICAGO.

also known as ^{SELECTIVE SERVICE ACT} ^{Office of Origin}
 [redacted] AKA, SSN [redacted]
 [redacted] ^{SELECTIVE SERVICE ACT} SSA, NINETEEN FORTY EIGHT. OO: CHICAGO.

b6
b7C

REMYTEL MAY NINETEEN LAST.

SUBPOENAS SERVED MAY TWENTY INSTANT BY BUAGENTS WITHOUT INCIDENT

ON [redacted]

[redacted]

[redacted] INTENSIVE EFFORTS MADE TO LOCATE [redacted] AND

[redacted] HOWEVER, THEY ARE REPORTEDLY OUT OF TOWN. EFFORTS
 CONTINUING TO SERVE REMAINING SUBPOENAS ^{Federal Grand Jury} TO COMMENCEMENT OF FGJ
 MAY TWENTY FOUR NEXT.

END

51 JUN 7 1966

FBI WASH DC

MR. DELOACH FOR THE DIRECTOR

MAY 27 1966

CC: MR. GALE

UNRECORDED COPY FILED IN

b3

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1966

TELETYPE

FBI WASH DC

FBI CHICAGO

1018AM CDST DEFERRED 5/24/66 JLS

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 1P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

A-5-2566
SALVATORE BATTAGLIA, AKA. AR. OO CHICAGO.

[REDACTED] SSN ELEVEN - [REDACTED]

[REDACTED] SSA, [REDACTED]

OO CHICAGO.

REMYTEL MAY TWENTY LAST.

[REDACTED]
[REDACTED]
[REDACTED] SERVED WITH SUBPOENAS MAY TWENTY THREE LAST FOR
APPEARANCE BEFORE FGJ MAY TWENTY FOUR INSTANT.

MAY 1 1966
[REDACTED] WAS SERVED AT HIS HEADQUARTERS, THE EL MORROCCO
LOUNGE, NORTHLAKE, ILL., AND WAS VISIBLY DISTURBED OVER SCHEDULED
APPEARANCE.

FGJ COMMENCES TEN THIRTY AM TODAY AND USA ANTICIPATES TRUE
BILL WILL BE RETURNED SAME DATE.

END AND ACK FOR 2 MSGS PLS

WA ACK FOR WXX 2 RCH

FBI WASH DC JUN 7 1966

TU CLR

REC-11

EX-109

MAY 31 1966

UNRECORDED COPY FILED IN 92-5762-49

b6
b7C

SPECIAL INVESTIGATIVE DIVISION

Attached teletype states that a Selective Service violation has been established on [REDACTED],

[REDACTED] of Salvatore Battaglia, acting leader of organized crime at Chicago, Illinois. Investigation has reflected that [REDACTED] an

illegitimate son of [REDACTED] [REDACTED] United States Attorney at Chicago Illinois has authorized prosecution and complaint has been filed. It is expected that [REDACTED]

[REDACTED] will be arrested by FBI Agents today. Coordinated with Crime Records Division in view of press interest.

b6

b7C

GWS:

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 11 1966

TELETYPE

FBI WASH DC

FBI CHICAGO

555 PM CDST URGENT 5-11-66 HRF

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

also known as ANTI-RACKETEERING
SALVATORE BATTAGLIA, AKA. AR. OO CHICAGO.

Office of Origin

-FUGITIVE, SSN [REDACTED]

Selective Service Act

Office of Origin

, SSA, NINETEEN FORTY-EIGHT. OO CHICAGO.

REFERENCE Chicago Teletype
REMYTEL APRIL TWENTY-NINE LAST.

AS BUREAU AWARE, SELECTIVE SERVICE VIOLATION UNCOVERED ON BATTAGLIA'S

ANTI-RACKETEERING
DURING EXTENSIVE AN INVESTIGATION OF BATTAGLIA,

ACTING LEADER OF ORGANIZED CRIME, CHICAGO AREA.

EXTENSIVE INQUIRY IN CHICAGO WESTERN SUBURBS WHERE [REDACTED]

REPORTEDLY LIVED AFTER LEAVING [REDACTED] HAS RESULTED IN LOCATION

OF [REDACTED] WHO RESIDES FRANKLIN

PARK, ILLINOIS, WITH [REDACTED]

[REDACTED]. INTERVIEW OF [REDACTED] INDICATES SHE WILL BE

KEY WITNESS IN TRIAL OF SELECTIVE SERVICE CASE AND SHE IS AGREEABLE

TO TESTIFYING. SHE ADVISED BIRTH OF CHILD PRECIPITATED HIS LEAVING [REDACTED]

[REDACTED] AND SHE IS ABLE TO ACCOUNT FOR [REDACTED]

WHEREABOUTS THROUGH MARCH NINETEEN SIXTY-FOUR WHEN SHE FILED BASTARDRY

COMPLAINT AGAINST HIM.

END PAGE ONE

10 JUN 6 1966

UNRECORDED COPY FILED

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b6
b7C

b6
b7C

PAGE TWO

Assistant United States Attorney

FACTS PRESENTED TO ~~USA~~ [REDACTED], CHICAGO, MAY ELEVEN INSTANT

AND DUE TO PRESTON INTERVIEW AND OTHER PERTINENT EVIDENCE DEVELOPED

REFERENCED TR 127402
SINCE ~~RETEL~~ HE DESIRES TO IMMEDIATELY PROCEED AGAINST [REDACTED].

United States Commissioner

[REDACTED] AUTHORIZED FILING OF COMPLAINT TODAY BEFORE ~~USC~~ CHARGING

SELECTIVE SERVICE ACT

VIOLATION SSA, NINETEEN FORTY -EIGHT RE FAILURE TO NOTIFY HIS LOCAL

BOARD OF NINETEEN SIXTY-FOUR DIVORCE AND LATER PLANS TO DEVELOP

FALSE STATEMENT VIOLATION THROUGH FGJ PROCEEDINGS.

United States Attorney

~~USA~~ EDWARD HANRAHAN HAS EXPRESSED PERSONAL INTEREST IN CASE AND

FEDERAL GRAND JURY
EXPECTS TO LATER PRESENT MATTER FULLY TO ~~FGJ~~ AND OBTAIN INDICTMENT ON

United States Attorney
THREE OR FOUR SEPARATE VIOLATIONS INCLUDING FALSE STATEMENT. ~~USA~~ ALSO

INTENDS TO SUBPOENA SALVATORE BATTAGLIA, AND A NUMBER OF HIS CLOSE

FEDERAL GRAND JURY
HOODLUM ASSOCIATES AS WELL AS ASSOCIATES OF [REDACTED] BEFORE ~~FGJ~~.

END PAGE TWO

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PAGE THREE

United States Commissioner

COMPLAINT FILED MAY ELEVEN INSTANT BEFORE ~~USC~~ C.S. BENTLEY PIKE,
CHICAGO, CHARGING [REDACTED] WITH VIOLATION OF TITLE FIFTY,
~~United States Commissioner~~
APPENDIX, SECTION FOUR SIX TWO ~~USC~~, IN THAT HE FAILED TO NOTIFY HIS
SELECTIVE SERVICE BOARD OF HIS NOVEMBER, NINETEEN SIXTY -FOUR DIVORCE.
Fugitive From Heretofore
WARRANT ISSUED SAME DATE. ~~EPL~~ SUBMITTED.

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[REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

~~WA CORR PAGE ONE LINE 2 WD2 SHD BE [REDACTED] AND PAGE 2 L 10 WD 4 SHD
BE SEPARATE~~

WAJXM

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/9/66	INVESTIGATIVE PERIOD 3/18/66 - 5/31/66
TITLE OF CASE SAM BATTAGLIA, aka		REPORT MADE BY SA 	TYPED BY SAH
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 3/18/66 at Chicago.

- P -

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TO BUREAU

Two copies of a LHM characterizing informants utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject and his associates.

Pending Over One Year - Yes

Pending Prosecution Over Six Months - No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) 1-10-2 1 - USA, Chicago 1 - Chicago (92-914)		92-5762-51	REC 37
		9 JUN 13 1966	EX-109
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC. AAG, Criminal Division.		
REQUEST RECD.			
DATE FWD.	Organized Crime and Racketeering		
HOW FWD.	Section, Room 2524.		

79 JUN 21 1966

ldtd

CG 92-914

ADMINISTRATIVE

Delay in reporting is noted; however, this matter was investigated on a continuing basis and maintained in a current status through use of interoffice communications.

One copy of this report is being designated for the Chicago Office in view of the fact that only five copies of FD-302s reflecting telephone calls from telephones used by subject, are available for inclusion in this investigative report. Inasmuch as these FD-302s are extremely lengthy, no effort has been made to reproduce copies and it is felt only one copy of this report is needed by the Chicago Office at this time.

As the Bureau is aware, extensive investigation has been conducted by the Agent assigned to this investigation in the case captioned [redacted] aka SSN [redacted] SSA, 1948," Chicago file number 25-45742, and detailed background information concerning subject [redacted] appears in this file.

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	3 & 4/66	SA [redacted]
CG T-2 is PCI [redacted]	2, 3 & 4/66	SA [redacted]
CG T-3 is [redacted]	2, 3, 4 & 5/66	SA [redacted]
CG T-4 is [redacted]	3/66	IC [redacted]
CG T-5 is [redacted]	3 & 4/66	SA [redacted]

- B -

COVER PAGE

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CG 92-914

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-6 is [redacted]	3 & 4/66	SA [redacted]
CG T-8 is PCI [redacted]	3/66	SA [redacted]
CG T-8 is [redacted]	3 & 4/64	SA [redacted]
CG T-9 is [redacted]	4 & 5/66	MIAMI OFFICE
CG T-10 is [redacted]	4/66	SA [redacted]
CG T-11 is [redacted]	5/17/66	SA [redacted]

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: June 9, 1966

Office: Chicago

Field Office File #: 92-914

Bureau File #: 92-5762

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Title: SAM BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1114 North Ridgeland Avenue, Oak Park, Illinois. Information concerning subject [REDACTED], set forth. [REDACTED] was subpoenaed by Bureau Agents at residence on 5/20/66 for appearance before Federal Grand Jury, investigating violation of Selective Service Act [REDACTED]. Information concerning subject's [REDACTED] and her parents set forth. Subject continues to function as acting leader of Chicago crime syndicate according to sources. Information concerning subject's current activities, information relating to subject's Free Meadows Farm, and surveillances of subject and residence, set forth.

[REDACTED]

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CG 92-914

DETAILS:

I. Personal History and Background

A. [REDACTED]

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On March 8, 1966, IC [REDACTED] caused a review of the records of the Bureau of Records and Communications, Chicago Police Department, concerning [REDACTED]. These records revealed that one [REDACTED] was arrested on [REDACTED] at [REDACTED] by the Chicago Police who conducted an investigation of a "load party" at that address, and the police confiscated one keg of beer there.

[REDACTED] occupation was listed as student and his date of birth was noted as [REDACTED] at Chicago. No additional information of value was noted and no disposition was recorded in the file.

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During March, 1966, CG T-3 advised that [REDACTED] had flunked out of college in Kentucky and is going to attend Junior College somewhere in Florida so that he will not be drafted. This source advised that [REDACTED] who does not amount to much, has some sort of a route, possibly a pinball route.

B. [REDACTED]

It has been previously reported that one [REDACTED] was allegedly thrown out of the Towne and Country Apartments during late 1965.

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FEDERAL BUREAU OF INVESTIGATION

Date 3/17/66

1

[redacted] Miller Real Estate Company, 9465 Kelvin Lane, Schiller Park, Illinois, telephone 678-3747, furnished the following information:

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The Miller Real Estate Company is presently managing a number of apartment buildings in the project known as the Town and Country Apartments located on Kelvin Lane in Schiller Park. These buildings were originally built by Chicago area builders [redacted]. These individuals worked with Great Lakes Homes, Incorporated, out of Milwaukee, Wisconsin, and obtained financing for the development from the Lawn Savings and Loan and Sterling Savings and Loan. There are 31 buildings in the project, however, 21 of the apartments have not been finished and 14 two bedroom apartments are not furnished. Each of the buildings is a six apartment building and the loans were for \$60,000 per building. The actual appraised value of the buildings are only \$46,000, however, for this and other reasons the project has failed and Miller Real Estate is managing it as agent for the savings and loan.

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[redacted] sold his beneficial rights to Great Lakes Homes and [redacted] has apparently left the Chicago area leaving a trail of creditors and law suits behind.

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Great Lakes Homes tried to "give" the project to an [redacted] (phonetic) and a [redacted]. [redacted] was President of Marshal Savings and Loan Company.

[redacted] got a "deferment" on the loans for about a five month period in an effort to get the project back on its feet. The problem with the project primarily is that its all electric which costs about four times as much as gas for the total utility bills. The monthly expenses for the project run over \$26,000 and the project only produces about \$27,000 gross and this is too heavy a load for the project to carry. There is no money left for proper maintenance and other items and because of the type of tenants the expenses are greater than in most normal developments.

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On 3/9/66 at Schiller Park, Illinois File # 92-924
92-914
92-1872

by [redacted]/kam Date dictated 3/11/66

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CG 92-924
CG 92-914
CG 92-1872

The project was built to cater to employees from O'Hare International Airport, in particular hostesses and other young people. They are completely furnished and no leases are required. It rents \$240 a month because of the nature of the tenants there who skip out on their rents and much of the furniture is destroyed or stolen. All these facts taken together have made it a nonmoney-making enterprise.

[redacted], who is the partner of [redacted], contracted with savings and loans to get the project on its feet. The savings and loans were not getting their money out of the project so they have exercised an assignment of lease to Miller Real Estate Company. Recently, however, Lawn Savings and Loan have terminated their contract for [redacted] to be its Agent and Pyramid Realty has taken over Lawn's interest and is now managing 10 of the buildings there.

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[redacted] who is a "muscle man" had managed a project known as Club Living for [redacted] which was a similar airport type apartment project and which also failed financially. He had been working for [redacted] when [redacted] assumed management and it was decided to retain his services because of his ability to handle unruly tenants and to collect rents. His previous management experience was with Club Living and in reality he was acting as owner's agent for Great Lakes Homes. [redacted] was a "con man" who had no financial interest and who got out of the project partly out of fear of [redacted].

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He understood that [redacted] had charged [redacted] with conversion of funds from the project and had brought him before the State's Attorney of Cook County for accounting of \$17,000 that had disappeared. He had heard that [redacted] was on "juice" and that a lot of the money that he had collected for rents there had gone into paying his own personal juice debts. He described [redacted] as being [redacted] years of age and an individual who became a male "animal" when he

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CG 92-924
CG 92-914
CG 92-1872

got drunk and who would frequently beat people up in the project during his drinking bouts. He also understood that [] had "stiffed" the Palmer House for about \$1000 and also Trader Vic's for a similar amount. [] was also apparently wanted for a stolen goods case in Wisconsin and the State's Attorney's Office from Cook County had come to the project looking for him recently.

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He advised that he heard about the incident where [] had attempted to collect a \$60,000 gambling debt from [] a millionaire from Milwaukee who owns Great Lakes Homes. He described [] as being a notorious gambler, however, he felt that both parties were no doubt equally at fault.

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When Miller Real Estate took over management of the Town and Country Apartments he determined that one [] was living in []. His firm took over management in about October, 1965, and at that time the only record for [] was a card indicating that on July 8, 1965, he rented [] with a deposit of \$80 and on August 10, 1965, rented []. The indicated rent for the apartment was \$200 a month, however, there was no record of [] having paid any rent. It was assumed at the time that being a friend of [] of the notorious hoodlum SAM BATTAGLIA he was allowed to live at rent free. He had another individual with an Italian name and appearance living with him but there was no record of this individual's name on file. He had four telephones in the apartment including one in the bathroom.

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The first time he checked on [] there were four young flashy looking girls in his apartment and on another occasion a telephone repair man told him that [] had let him enter the apartment to work during which time he stayed in bed with a young female.

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He described [] as being an "AL CAPONE type" who looked and acted something like MARLON BRANDO. The

CG 92-924
CG 92-914
CG 92-1872

first time he checked on his room he answered the door wearing a red satin bath robe with the large gold monogram of SB on the robe. From observation and past experience he was of the opinion that [] may have been operating some type of call girl operation.

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[] on about November 1, 1965, that the FBI had followed [] apartment and that they had interviewed [] concerning this matter. On the same date [] disappeared and has not returned to the project. Since that time he has received some calls from a number of police departments and creditors looking for []. He was apparently scared off by [] statement that the FBI had been there. Shortly thereafter SAM BATTAGLIA moved out on November 10, 1965, and he has no idea where he is presently residing.

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[] advised that also living in the project in [] is an individual identified to him by the Schiller Park Police as [], a former burglar and fence. He is living there under the name [] in []. At the time Miller Real Estate undertook the management he exhibited a prepaid receipt for \$650 dating from April 8, 1965. Because of his reputation he has not made serious efforts to make him leave the project even though he owes his February and March rents. The Schiller Park Police Department advised him that he had once killed his partner in California and was a dangerous individual. [] has told him that he is buying a house in Barrington, Illinois, and that he also owns a home in Skokie. As soon as the house is built he plans to move out of the project with his wife and daughter who live there with him.

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He was of the definite opinion [] was brought in there by [] and that in reality he has probably paid no rent.

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He stated he drives a 1965 black over gold Cadillac convertible with 1966 Illinois license JJ1450. This car was presently parked in front of the apartment.

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CG 92-1872

[] advised that [] who built the apartment project directly across Lawrence Avenue from the Town and Country Apartments has taken over Sterling Savings and Loan. Sterling made a number of bad loans and became very hard up for funds. The Lawrence River Construction Company which is the name of [] firm received commitments from Sterling to build the project. After the subcontractors were hired [] found that Sterling was unable to make good on its commitments because of lack of funds and he was therefore unable to sell the buildings. The main reason for this is that the subcontractors filed liens when they found that they were not being paid and with the liens filed against the building no one is willing to purchase them. [] has apparently taken over the savings and loan in an effort to save himself from financial ruin.

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He was advised that [] who he understands to be [] of hoodlum ROCCO PRANNO is building an apartment project known as O'Hare International in Schiller Park. The project is located just off of Irving Park Road near Mannheim Road.

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He advised that [] could furnish more detailed information concerning [] and the incident relating to SAM BATTAGLIA and [] there.

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CG 92-914

On May 19, 1966, subpoenas were issued for a number of individuals connected with subject's [REDACTED], requiring their presence before a Federal Grand Jury, at Chicago, on May 24, 1966. Included were [REDACTED]

[REDACTED] Also subpoenaed were frequent visitors to the [REDACTED] residence, which included [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

6/1/66

1

Date

On May 20, 1966, at 8:34 AM SAs [redacted] and [redacted] contacted [redacted] and [redacted] and served subpoenas on them requiring their presence before a Federal Grand Jury at Chicago at 10:30 AM on May 24, 1966. The identity of the Agents and the nature of the subpoena was made known to them.

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[redacted] commented that the government "downtown" was even picking on the children and cripples now, referring to [redacted]

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At 10:14 AM on the same date [redacted] was contacted at the residence by SAs [redacted] and advised that [redacted] SAM had left and would be back shortly. She identified an individual in the residence with her as "RIB." She stated that MARGARET SALVATORE who lives with her is not [redacted] but is actually [redacted] ROCCO SALVATORE, MARGARET'S brother, comes over to the house every morning and she had no idea of where he might be on that day. If he had stayed out all night then that must be his "vice." She advised she would attempt to contact ROCCO SALVATORE and [redacted]; however, she suggested the agents contact her husband upon his return.

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At 11:20 AM SAM BATTAGLIA was observed to return to the BATTAGLIA residence in a current model black Cadillac two-door, 1966 Illinois license LL 4654. He was then contacted and advised that he just wanted to be left alone and to be able to go out to his farm and raise horses. He stated the agents had probably followed him out there a thousand times and that he did not mind because he knew he was safe then.

When asked to contact [redacted] and ROCCO SALVATORE he stated that he cannot tell others what to do and that if he had had the chance he would have run from the agents, too. He advised that [redacted] would not be picking him up today.

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BATTAGLIA advised that he was able to drive himself and upon request exhibited an Illinois Drivers License with

On 5/20/66 at Oak Park, Illinois File# CG 92-914

SAs [redacted] & [redacted] by [redacted] Date dictated [redacted]

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This document [redacted] :csk contains not conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5/25/66

CG 92-914

2

the name SAM BATTAGLIA; 1114 North Ridgeland, Oak Park, and issue date of November 13, 1963. He would not allow the Agents time to note the number. He stated that he showed it because he felt the agents would probably stop him when he left the residence after it was suggested he was not licensed to drive. The number "HB 342" was noted in the serial number, however.

At 11:44 AM BATTAGLIA was observed to leave the residence with ANGELO JANNOTTA in BATTAGLIA's black Cadillac.

CG 92-914

II. Associates

A. [REDACTED]

During March, 1966, CG T-1 advised that [REDACTED] is a very lonely person and probably mentally disturbed. She is afraid to get mixed up with any other men because of the subject and what he might do to her and in effect, is a slave to him. She reportedly owns the apartment building at [REDACTED] where she lives with her parents in the same building. She is [REDACTED] at Heuers Restaurant on River Road in Rosemont.

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During March, 1966, CG T-4 advised that records of the Hale-Prietsch Service, 500 West Jackson, Chicago, a firm which prepares commercial reports, contained the following information concerning [REDACTED] who during 1953 when the report was prepared, was planning to purchase a home at [REDACTED].

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IDENTITY

[REDACTED] is white, is fifty eight years of age and is the husband of [REDACTED] who is [REDACTED] years old. This is assertedly the first marriage for both the subject and his wife and they have one child, a [REDACTED] who is [REDACTED] years old, married but living at the home address with her parents while her husband is in the service.

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Residence of the subject and his family is at the home address where they have been living for the past six years in a property which he is said to own. This is a middle class, residential section of this community and the family is well and favorably known to other residents.

Prior to this, the family had lived at [REDACTED] for a period of some three years in rented quarters. While here they had enjoyed an excellent tenancy record and were well and favorably known to other residents.

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CG 92-914

OCCUPATION

The subject is the [redacted] of the Riley Steel Products Company at 5819 West Ogden Avenue, Cicero and has been associated with this firm for the past nine years since its inception. His wife is the [redacted] of the corporation and has been with the firm since its inception.

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The subject is [redacted] of this firm which is an Illinois corporation chartered under the laws of this state. However the authorized capitalization of the firm was not disclosed. The subject and his wife are reported to have a one third interest in the firm and [redacted] in a commercial interview, stated that the business and plant had a value of about \$5,000,000.00. He is said to have an income of \$35,000.00 plus per year from this source and his wife is drawing a salary of \$13,000.00 per year as [redacted] of the firm. We have been unable to confirm any of the above figures and a detailed financial statement of the business was not obtained.

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Prior to the above, the subject had been employed by the Central Architectural Company in Chicago as a [redacted] [redacted] and was in the employ of this firm for a period of fourteen years. He left here of his own accord to form the present company.

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We learn of no other commercial activities of the subject.

During March, 1966, CG T-7 advised that during the early part of 1966, [] had been very sick with bleeding ulcers and was hospitalized for some time, probably at the Northwest Community Hospital, which is near her apartment.

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This source indicated that [] parents were apparently outfit connected and her mother works at the O'Hare Sahara Inn. Her father stays around the apartment all day long, now that he is unemployed.

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The source advised that [] telephone had been disconnected and she learned through her mother that [] is still a very unhappy girl.

[] indicated if source wanted to contact [] she could call her at telephone 671-0591, which is apparently her mother's telephone number. [] apparently continues to frequent the MGM Lounge in Cicero, with her friends [].

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This source advised that BOBBY DORE (ROCCO SALVATORE), had recently indicated that [] had been frequenting Michael's Nightclub near the intersection of Ogden and Harlem Avenues, in Lyons, Illinois.

During March, 1966, CG T-1 advised that [] mother continues to work at the Sahara Inn. She advised this source that she and her husband had stayed at the Towne Hotel in Cicero when she first moved to the Chicago area and that is where they first met outfit people. It was through the outfit that she got her job at the Sahara Inn.

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III. Leadership Position In Organized Crime

During March, 1966, CG T-1 advised that from all he has heard from his outfit contacts, subject "is the guy" meaning he is the one presently in active control of the Chicago crime syndicate during the incarceration of SAM GIANCANA.

CG 92-914

IV. Current Activities

During February, 1966, CG T-3 advised that two watches, apparently stolen by [REDACTED], had been given to the subject.

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During February 2, 1966, CG T-3 advised that subject apparently did not know anything concerning the gang land murder in Kansas City and after being subpoenaed to testify there, took the Fifth Amendment before the Federal Grand Jury anyway.

During March, 1966, CG T-5 advised that ANTHONY ACCARDO, PAUL DE LUCIA, JACK CERONE, BEN FILLICHIO, and the subject gather regularly on Friday nights at a private residence located just west of Oak Park Avenue on Van Buren Street, in Oak Park, Illinois. The owner of the home is an unknown individual in his late 50's or early 60's, who is about 5'4" tall, weighs 140 to 150 pounds, has red hair, wears glasses, and has many moles on his face. This person is reportedly very close to PAUL POWELL, Secretary of State, in Illinois, and [REDACTED], who is a close associate of JOE BULGER with offices at 221 South La Salle Street, Chicago, Illinois. This individual is possibly still employed in the State of Illinois License Bureau, located on the Congress Expressway near Laramie Avenue.

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During March, 1966, CG T-6 advised that on March 20, 1966, subject and a group of hoodlum leaders met in the back room of Aurie's Restaurant on Lake Street in Melrose Park at about 8:00 PM. This source did not know who else was in the group.

During March, 1966, CG T-8 advised that ROCCO PRANO played relatively a small part in the matter for which he was recently convicted and that actually, JOE SHINE fronted for SAM BATTAGLIA, who was more deeply involved in the shakedowns in North Lake. This source advised that PRANO used to take the "rake off" from his shakedowns to BATTAGLIA. SHINE is now doing this job.

CF 92-914

This source advised that Standard Paving Company did paving work at subject's farm and the swimming pool there was built by a company which was supposed to be owned by [REDACTED], which has since been taken over by FELIX ALDERISIO.

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During March, 1966, CG T-5 advised that on March 16, 1966, subject and BEN FILLICHIO held a meeting at the residence of ANTHONY ACCARDO in River Forest. Source was unable to state the nature of purpose of the meeting, or the identity of others who might have been in attendance.

During April, 1966, CG T-10 advised that the Greyhound Bus Company had been interested in purchasing the property on the southeast corner of Lake Street and Wolf Road in North Lake where the El Marrocco Lounge and Rosie's Beef are located; however, the firm lost interest in the property when they found out it was all owned by subject.

During May, 1966, CG T-11 advised that [REDACTED] had been forced to retire from the Oak Park Police Department because over the past few years, he had become more and more deeply involved with the subject and his family and had really gone sour. During 1965, [REDACTED] was in Miami, Florida and was observed dining with subject's wife there. He had checked into a motel under the name of some Attorney and not under his true name.

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V. Free Meadows Farm
Pingree Grove, Illinois

During February, 1966, CG T-2 advised that subject originally purchased his farm near Pingree Grove, Illinois about fifteen years ago. Two men live on the farm all the time, [REDACTED] (Probably [REDACTED]). [REDACTED] lives in a trailer on the farm. He is mentally slow and is called [REDACTED] by those who know him well. His father [REDACTED] is deceased and his mother, who used to live on the farm, now lives in the first house on the right side of the road after leaving Pingree Grove on Danische Road heading toward the farm.

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Subject arrived at the farm with [REDACTED] at about 11:00 AM each day and leaves it at about 4:00 PM almost every day. Source has not seen subject himself drive and he is always chauffeured [REDACTED] "The Weasel" (ROCCO SALVATORE).

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CG 92-914

During about June of 1965, a large barbeque was held at the farm and many expensive cars were seen to drive in and out. FELIX ANDERISIO went into Pingree Grove to buy beer and he was with a young "broad" who was obviously not his wife.

Up until about a year ago, a beautiful young blond, about thirty years old, frequently during the summer would come from the farm to Augie's Bar in Pingree Grove and buy a hamburger and beer there. She was very quiet and seemed rather unhappy most of the time and it was obviously that she was the girlfriend of someone at the farm.

Source advised that BATTAGLIA used to have good brood mares at the farm but lately has nothing but nags. It has been about a year since any good looking horses have been seen at the farm.

During the summer of 1965, [redacted] [redacted], boarded his horses at the farm during the Arlington Meet. He would see the horse vans with [redacted] going out and from the farm on an almost daily basis.

[redacted] a well known [redacted], hauls most of the horses for subject's Free Meadows Farm according to source.

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Source advised that SAM BATTAGLIA has purchased the farm located on the western edge of Pingree Grove and now is raising hogs, sheep, and cattle there and on the Free Meadows Farm. He has repaired the barn and is investing considerable money in the operation. Townspeople are fearful that the whole town will be engulfed by the Chicago syndicate as a result.

Kelly's Machinery and Implement Company is now completely out of business there. [redacted] who lives on Mc Donald Road near Plato Center took over the premises for some type of Mortgage Investment Company after [redacted] left town. [redacted] is apparently wanted for bad checks and defrauding his creditors. He did not believe that [redacted] was connected with BATTAGLIA; however, [redacted] a local girl, to work for him and answer the phone there. The building had a sign, Farmers Mortgage and Investment Company at one time after [redacted] left, and had telephone 464-5212.

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CG 92-914

[] has since left and now works for Revcor Company in Dundee. This business, the Mortgage Investment Company, apparently never got off the ground however and no longer is located there.

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During March, 1966, CG T-2 advised that subject and [] had recently bid at an auction at Huntley, Illinois for some sheep and when the farmers learned who was doing the bidding, they bid the price way up and subject won the bid but really got taken. Subject is apparently stocking up his farm with a great deal of live stock.

During March, 1966, CG T-3 advised that subject continues to meet frequently with FELIX ALDERISIO and ALDERISIO had arranged the rental of a large search light for the opening of a salvage store and was planning to take the generator from the search light out to subject's farm and later report it as being stolen from the salvage circus store site.

During April, 1966, CG T-5 advised that the bill for oil for Free Meadows Farm from the Skelly Oil Company, Oil Company Central Building, Tulsa, Oklahoma, is sent to subject's residence in Oak Park, Illinois.

During April, 1966, CG T-2 advised that a Mexican family was supposed to have moved into the new farm on Reinking Road, that subject had purchased. This source recently saw a truck there with the name [] Cotulla, Texas, on the door and with black on white Texas License Plates 2R-197. The truck is a blue over white panel.

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VI. Surveillances of Subject and Residence

FEDERAL BUREAU OF INVESTIGATION

Date 3/16/661

On March 9, 1966, at 1:30 p.m. the following vehicles were noted parked in the vicinity of the Albano Bake Shop, 7816 West North Avenue, Elmwood Park, Illinois:

Recent model black Cadillac, 1966 Illinois license MA5253

Recent model blue Cadillac, 1966 Illinois license BP9299

Old model Chevrolet, 1966 Illinois license AT4006

1960 white Oldsmobile convertible, 1966 Illinois license KE3248

The 1961 Oldsmobile convertible is the vehicle used by ANGELO JANNOTTA, 545 North Wood Street, Chicago, Illinois.

On 3/9/66 at Elmwood Park, Illinois File # 92-914

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by SA [redacted] /kam Date dictated 3/11/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/661

On March 15, 1966, at 3:50 p.m. the following observation was made in the vicinity of 1114 North Ridgeland Avenue, Oak Park, Illinois:

An older model white Oldsmobile convertible, 1966 Illinois license KE 3248, was parked in front of the residence.

No further observations were made.

On 3/15/66 at Oak Park, Illinois File # CG 92-914
by SA [redacted] /cae Date dictated 3/18/66

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FEDERAL BUREAU OF INVESTIGATION

Date 3/31/66

1.

On Saturday, March 26, 1966, at 8:40 p.m., the following vehicle was observed parked in front of SAM BATTAGLIA's residence at 1114 North Ridgeland Avenue:

1966 Black, four door, Oldsmobile, 1966 Illinois License ~~AT~~ 3850.

No further observations were made.

On 3/28/66 at Oak Park, Illinois File # 92-914
92-415
by SA :RR Date dictated 3/30/66

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FEDERAL BUREAU OF INVESTIGATION

5/20/66

Date

Detective [REDACTED], Police Department, Oak Park, Illinois, furnished the following information:

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On Saturday, April 23, 1966, at about 9:50 PM, the following 1966 licenses were observed on cars parked in the vicinity of SAM BATTAGLIA's residence, 1114 North Ridgeland, Oak Park:

LicenseListed to

835 411

[REDACTED]
[REDACTED] 1960 Dodge

AY 5507

PHIL ALDERISIO
505 Berkeley Drive
Riverside, 1966 Oldsmobile

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DM 8393

[REDACTED]
[REDACTED] 1963 Ford convertible

DX 1343

[REDACTED]
[REDACTED] 1959 Ford 2-door

On May 1, 1966, the following were noted:

HU 5929

[REDACTED]
[REDACTED] 1961 2-door

KE 1891

[REDACTED]
[REDACTED] 1961 Ford Sedan

On 5/17/66 at Oak Park, Illinois File# CG 92-914

by SAs [REDACTED] :MLB 5/19/66

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²
CG 92-914

On February 24, 1966, a Cadillac bearing 1966 Illinois license HF 7750 was observed parked across the street from BATTAGLIA's.

On March 3, 1966, cars bearing the following 1966 license plates were seen at TONY ACCARDO's home in River Forest by :

RC 4250
KX 9447
BH 7181

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On May 13, 1966, at 8:25 AM a black Oldsmobile, bearing 1966 Illinois license AU 3850, was observed parked in front of SAM BATTAGLIA's residence at 1114 North Ridgeland, Oak Park, Illinois. This vehicle is registered to PHIL ALDERISIO.

Also observed were two men doing yard work. Parked in front of the residence was a red pickup truck, 1966 Illinois license C 231. Painted on the door was the name Heppner & Son, Melrose Park, Illinois, FI 4-4657.

No further observations were made.

On 5/13/66 at Oak Park, Illinois File # CG 92-914
by SA :MLB Date dictated 5/17/66

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CG 92-914

On April 13, 1966, at 8:20 AM, FELIX ALDERISIO was observed departing from subject's residence in a 1966 two-door Oldsmobile, bearing 1966 Illinois License AY5507. He was observed to proceed to the vicinity of 4800 North Central Avenue, where his vehicle was lost in traffic.

Further observed at subject's residence at 9:01 AM, revealed no vehicles were in the area.

Set forth are the registrations located in the Office of the Secretary of State at Springfield, Illinois for 1966 license plates on vehicles that have been observed in the vicinity of subject's residence, Free Meadows Farm, or the residence of [redacted] in recent months:

1966 License Number 876683 was issued to MARGARET M. SALVATORE, 1114 North Ridgeland Avenue, Oak Park, Illinois covering a 1966 Oldsmobile Convertible Serial Number 338676M186177.

1966 License Number AE 9180 was issued to [redacted] covering a 1965 Buick Tudor Serial Number [redacted].

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1966 License Number AL 8938 was issued to [redacted] covering a 1966 Oldsmobile Sedan Serial Number [redacted].

1966 License Number HF 7750 was issued to Public Pontiac Incorporated, 3150 West Ogden Avenue, Chicago, Illinois covering a 1965 Cadillac Coupe Serial Number [redacted].

1966 License Number KE 1892 was issued to [redacted] covering a 1961 Ford Fordor Serial Number [redacted].

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1966 License Number LL 9431 was issued to [redacted] covering a 1962 Thunderbird Tudor Serial Number [redacted].

1966 License Number DL 4070 was issued to Mari Motor Sales, 918 Dundee Avenue, Elgin, Illinois covering Used Cars.

1966 License Number KY 2145 was issued to [redacted] covering a 1958 Edsel Tudor Serial Number [redacted].

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CG 92-914

License Number KS 2496 was not issued in the State of Illinois for the year 1966.

1966 License Number 591 587 was issued to [redacted]
[redacted] covering a 1966 Chevrolet
Coupe Serial Number [redacted].

1966 License Number AG 6174 was issued to [redacted]
[redacted] covering a 1960
Lincoln Fordor Serial Number [redacted].

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1966 License Number BP 7493 was issued to [redacted]
[redacted]
[redacted] covering a 1964 Chevrolet Serial Number [redacted].

1966 License Number DP 3085 was issued to [redacted]
[redacted] covering
a 1965 Buick Fordor Serial Number [redacted].

1966 License Number KE 1892 was issued to [redacted]
[redacted] covering a
1961 Ford Fordor Serial Number [redacted].

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1966 License Number A 3564 was issued to [redacted]
[redacted] covering a
1965 Volkswagon Bus Truck Serial Number [redacted].

1966 License Number F 8658 was issued to Twin Dist,
Incorporated, 3250 South Wentworth, Chicago, Illinois covering a
1960 Ford Dump Truck SerialNumber F60C0616470.

VII. Contacts

Date 3/28/66

1

The following information was obtained as a result of issuance of a subpoena duces tecum to Illinois Bell Telephone Co., Chicago, Illinois, requesting that company to furnish a record of toll calls made from telephone number 848-2320, assigned to SAM BATTAGLIA, 1114 North Ridgeland Avenue, Oak Park, Illinois. Set forth below is a record of toll calls billed to that telephone from September 1, 1965, through February 1, 1966.

<u>DATE:</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
9/7/65	Bowling Grn Ky - 502 745 0111	1
9/17/65	Bowling Grn Ky - 502 842 0891	5
9/16	Elgin, Ill - SH 2 0150	1
9/20	Bowl Gn Ky - Coll 842 9453	4
9/1	Bowl Gn, Ky - Coll	6
9/8	Bowl Gn, Ky - Coll	4
9/12	Bowl Gn, Ky - Coll 842 9739	4
9/3	Bowl Gn, Ky - Coll	7
8/30	Bowl Gn Ky - Coll	4
	<u>Calls from VI 8 2114</u>	
9/6	Elgin, Ill - OW 5 1232	1
8/20	Cincinnati, Ohio - 513 731 5145	3
9/17	Bowl Gn Ky - Coll	8

On 3/25/66 at Kansas City, Missouri File # KC 72-81
by SA(A) [redacted]:sp **26** Date dictated 3/25/66

KC 72-81

2

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
	<u>Calls from 848-2320</u>	
10/5	Bowling Grn, Ky - 502 745 2166	9
9/30	Bowling Grn Ky - 502 745 2166	5
10/3	Bowling Grn Ky - 502 745 2166	4
10/6	Bowling Grn Ky - 502 745 2166	8
10/12	Bowling Grn Ky - 502 745 2166	4
10/29	Elgin Ill - OW 5 1232	1
10/26	Bowl Gn Ky - Coll 745 2166	9
10/14	Bowl Gn Ky - Coll 745 2166	4
10/19	Bowl Gn Ky - Coll 745 2166	6
10/11	Bowl Gn Ky - Coll 745 2166	6
	<u>Call from VI 8 2114</u>	
10/18	Bowling Grn Ky - 502 745 2166	1
	<u>Calls from 848-2320</u>	
10/30	Elgin Ill - OW5 1232	1
10/31	Bowling Grn Ky - 502 745 2166	5
11/14	Elgin Ill - OW5 1232	2
11/09	Bowling Grn Ky - 502 745 2166	3
11/21	Bowling Grn Ky - 502 745 2166	4
11/05	Bowl Gn Ky - Coll 843 3264	9
11/10	Bowl Gn Ky - Coll 745 2166	8
11/15	Bowl Gn Ky - Coll 745 2166	5
11/13	Bowl Gn Ky - Coll 745 2166	5
11/20	Bowl Gn Ky - Coll 745 2166	3

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3

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
12/3	Elgin Ill - OW5 1232	3
12/3	North Dade Fla - 305 947 1445	2
12/7	Elgin Ill - OW5 1232	1
12/7	Elgin Ill - OW5 1232	1
12/12	Bowling Grn Ky - 502 745 2271	13
12/12	Bowling Grn, Ky - 502 843 4236	15
12/10	Lawrence Kans - 913 VI3 9123	7
12/13	Bowling Grn Ky - 502 745 2551	7
11/29	Bowl Gn Ky - Coll 745 2166	2
12/2	N Dade Fla - Coll 947 1445	12
12/2	N Dade Fla - Coll 947 2636	4
12/3	Bowl Gn Ky - Coll 745 2561	4
12/11	Lancstrwis - Coll	3
12/8	Carbnd1 Ill - Coll 457 2151	3
	<u>Calls from VI 8 2114</u>	
12/1	North Dade Fla - 305 947 2636	7
	<u>Calls from 848-2320</u>	
12/13	Bowling Grn Ky - 502 745 2551	4
12/22	Elgin Ill - OW5 1232	2
12/25	Highland Ind - 219 WA 3 6669	1
12/25	Highland Ind - 219 WA 3 6669	24
12/19	Miami Fla - Coll	6
1/17/66	Miami - Telegram	

KC 72-81

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<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
1/4	Miami Fla - 305 534 1142	5
1/4	Plattevl Wis - 608 348 2957	1
1/14	Miami Fla - 305 534 1142	12
1/16	Miami Fla - 305 534 1142	6
1/5	Miami Fla - Coll	2
1/8	Miami Fla - Coll	11
1/14	Miami Fla - Coll	7
1/12	Miami Fla - Coll	10
1/23	Miami Fla - Coll	13
	<u>Calls from VI 8 2114</u>	
1/3	Bowling Grn Ky - 502 745 4536	30
1/4	Miami Fla - Coll	3
1/4	Miami Fla - Coll	4
1/4	Miami Fla - Coll	2
1/5	Plattvl Wis - Coll	3
	<u>Calls from 848-2320</u>	
1/30	Miami Fla - Coll 696 4014	9
2/7	Miami Fla - Coll	20
2/7	Miami Fla - 305 534 1142	12
2/17	Miami Fla - Coll	7
2/17	Elgin Ill - OW5 1232	2
2/19	Miami Fla - 305 534 1142	6
2/20	North Dade Fla - 305 945 3481	4

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<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
2/25	Elgin Ill - OW 5 1232	1
2/20	Miami Fla - Coll	9
2/22	N Dade Fla - Coll 947 7894	2

The September, 1965, charges to this account could not be located and Illinois Bell Telephone Company representatives advised the statement for September, 1965, apparently had been lost.

Records of this company disclose that telephone number VI 8-2114, is also located at 1114 North Ridgeland Avenue.

The above information was made available by Assistant United States Attorney [REDACTED], Kansas City, Missouri.

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Date 3/28/66

1

The following information was obtained as the result of the issuance of a subpoena duces tecum to Illinois Bell Telephone Company, Chicago, Illinois, requesting that company to furnish a record of toll calls made from telephone number 741-4734 assigned to SAM BATTAGLIA, Route 1, Box 113, Hampshire, Illinois.

Set forth below is a record of toll calls charged to this telephone from August 7 through August 23, 1965.

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
8/7	Addison Ill - KI3 3746	5
8/7	Oak Park, Ill - VI8 2114	1
8/8	Chicago Ill - ES9 5111	23
8/8	Oak Park Ill - VI8 2320	1
8/9	Chicago Ill - BE7 5840	5
8/9	Chicago Ill - DI8 0700	2
8/9	Oak Park Ill - VI8 2320	8
8/10	Maywood Ill - FI5 0417	11
8/10	Chicago Ill - DI8 0700	3
8/10	Chicago Ill - DI8 0700	7
8/11	Maywood Ill - FI4 7447	5
8/11	Maywood Ill - FI5 4224	4
8/11	Oak Park Ill - VI8 2320	4

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On 3/25/66 at Kansas City, Missouri File # KC 72-81
by SA(A) :sp Date dictated 3/25/66

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<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
8/12	Chicago Ill - BE7 5840	1
8/12	Blue Island Ill - FU9 7790	3
8/12	Chicago Ill - TU9 0668	8
8/13	Maywood Ill - FI4 7447	6
8/13	Plattevl Wis - 608 348 2061	3
8/14	Maywood Ill - FI4 7447	2
8/14	Maywood Ill - FI5 4224	2
8/14	Schiller Pk Ill - 671 0097	4
8/15	Maywood Ill - FI4 7447	2
8/15	Oak Park Ill - VI8 2320	4
8/16	Maywood Ill - FI5 4224	6
8/16	Oak Park Ill - VI8 2320	11
8/17	Oak Park Ill - VI8 2114	3
8/17	Oak Park Ill - VI8 2320	10
8/17	Plattevl Wis - 608 348 2061	3
8/18	Maywood Ill - FI5 4224	6
8/18	Oak Park Ill - VI8 2114	2
8/20	Maywood Ill - FI5 4224	7
8/20	River For Ill - F09 5834	1
8/21	Chicago Ill - BE7 5840	6
8/21	Maywood Ill - FI5 8465	2
8/21	Maywood Ill - FI5 8465	3

KC 72-81

3

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
8/21	Addison Ill - KI3 3746	3
8/22	Maywood Ill - FI4 7447	9
8/22	Maywood Ill - FI4 7447	1
8/22	Oak Park Ill - VI8 2320	1
8/23	Chicago Ill - BE7-9707	9
8/23	Maywood Ill - FI5 4224	5
8/23	Oak Park Ill - EU6 5868	9
8/23	Oak Park Ill - VI8 2320	9
8/24	Oak Park Ill - VI8 2320	11
8/29	Oak Park Ill - VI8 2320	4
9/3	Maywood Ill - FI4 7447	3
9/3	Chicago Ill - ME7 1536	6
9/3	Oak Park Ill - VI8 2320	3
9/4	Chicago Ill - BE7 5840	6
9/4	Maywood Ill - FI5 2257	11
9/5	Maywood Ill - FI54224	5
8/22	Bowl Gn Ky - Coll 842 9453	3
8/23	Bowl Gn Ky - Coll	3

Illinois Bell Telephone Company records failed to disclose any toll calls were made from this telephone from August 24, 1965, through February 7, 1966.

The above information was made available by Assistant United States Attorney [REDACTED], Kansas City, Missouri.

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Date 3/28/66

1

The following information was obtained as a result of the issuance of a subpoena duces tecum to Illinois Bell Telephone Company, Chicago, Illinois, requesting that company to furnish a list of toll calls made from the residence of SAM BATTAGLIA, located on Rural Route 1, Hampshire, Illinois. Telephone number 695-1232 is located at this residence. Set forth below is a list of toll calls charged to this telephone covering the period July 28, 1965, through February 15, 1966:

<u>DATE:</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
7/28	Lombard Ill - MA7 9079	2
7/28	Bensenvl Ill - P06 3576	3
7/28	Bensenvl Ill - P06 3576	5
7/29	Chicago Ill - DI2 7200	3
7/29	Bensenvl Ill - PO 6 3576	5
7/30	Chicago Ill - CH3 8147	6
7/30	Chicago Ill - CH 3 8147	1
7/31	Chicago Ill - CH 3 8147	4
8/1	Chicago Ill - CH 3 8147	2
8/3	Maywood Ill - FI 3 5329	1
8/3	Rivergrove Ill - GL 6 4841	9
8/3	Algonquin Ill - OL 8-7788	13
8/3	Elmhurst Ill - TE 3 2677	3
8/3	Elmhurst Ill - TE 3 2677	3
8/3	Crystal LK Ill - 815 459 4933	5

On 3/25/66 at Kansas City, Missouri File # KC 72-81
by SA(A) :sp **34** Date dictated 3/25/66

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KC 72-81
2

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
8/4	Blue Island Ill - FU 8 7211	6
8/4	Algonquin Ill - OL 8 7711	1
8/4	Chicago Ill - GR 7 2444	4
8/4	Elmhurst Ill - TE 3 2677	5
8/5	Chicago Ill - DE 7 1186	2
8/5	Blue Island Ill - FU 5 0035	1
8/5	Blue Island Ill - FU 8 7211	2
8/5	Blue Island Ill - FU 8 7211	1
8/5	Blue Island Ill - FU 8-7211	7
8/6	Chicago Ill - DE 7 1185	2
8/10	Crystal Lk Ill - 815 459 4933	7
8/14	Maywood Ill - FI 5 2111	4
8/14	Skokie Ill - OR 6 1310	18
8/15	Chicago Ill - BE 5 9896	1
8/15	Chicago Ill - DI 8 6651	1
8/15	Chicago Ill - HA 1 3017	2
8/15	Chicago Ill - VI 2 4273	2
8/16	Chicago Ill - DE 7 1185	1
8/16	Elmhurst Ill - TE 3 2677	2
8/17	Chicago Ill - CO 1 9858	4
8/17	Elmhurst Ill - TE 3 2677	5
8/18	Chicago Ill - CO 1-9858	2

KC 72-81

3

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
8/18	Roselle Ill - LA9 6594	4
8/18	Skokie Ill - OR6 1310	1
8/18	Chicago Ill - RO 1 4692	1
8/18	Oak Park Ill - VI 8 2320	1
8/19	Rivergrove Ill - GL6 4841	2
8/19	Crystal Lk Ill - 815 459 4933	2
8/22	Chicago Ill - CH 3 8147	1
8/22	Chicago Ill - ES9 5111	5
8/22	Skokie Ill - OR 6 1310	14
8/25	Chicago Ill - BE5 4900	3
8/25	Cicero Ill - OL 2 5484	3
8/25	Chicago Ill - ST2 7708	6
8/27	Elmhurst Ill - TE 3 2677	1
8/13	Edgmt Ill - Coll 397 7351	13
8/29	Edgemont Ill - 618 EX7 7351	8
8/31	Huntley Ill - 669 5929	3
8/31	Chicago Ill - ST2 7708	8
8/31	Crystal Lk Ill - 815 459 0040	1
8/31	Crystal Lk Ill - 815 459 0827	1
8/31	Crystal Lake Ill - 815 459 0827	2
8/31	Crystal Lk Ill - 815 459 0827	1
8/31	Crystal Lk Ill - 815 459 0827	2

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<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
8/31	Crystal Lk Ill - 815 459 0899	3
8/31	Crystal Lk Ill - 815 459 2694	1
8/31	Crystal Lk Ill - 815 459 3143	1
8/31	Crystal Lk Ill - 815 459 3756	1
9/7	Hinsdale Ill - 654 2211	3
9/7	Elmhurst Ill - TE 3 2677	1
9/13	W Chicago Ill - 231 9712	8
9/13	Roselle Ill - LA9 6594	1
9/13	Roselle Ill - LA 9 6594	1
9/14	DesPlaines Ill - 296 4776	1
9/14	Chicago Ill - EA7 3108	4
9/14	Maywood Ill - FI5-7640	1
9/14	Roselle Ill - LA 9-6594	1
9/14	Roselle Ill - LA 9 6594	1
9/14	Elmhurst Ill - TE 3 2677	1
9/14	Chicago Ill - WE9 3382	1
9/14	Chicago Ill - SE3 2677	1
9/15	Chicago Ill - BE5 4900	3
9/15	Wheaton Ill - MO5 2620	7
9/15	Chicago Ill - EA7 3108	1
9/16	Des plaines Ill - 296 4776	2
9/17	Arlngtnhts Ill - 392 3765	1

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<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
9/17	Glen Ellyn, Ill - HO9 3112	1
9/17	Wheaton Ill - MO8 6644	1
9/17	Wheaton Ill - MO8 6644	1
9/18	Glen Ellyn Ill - HO 9 0039	2
9/18	Wheaton Ill - MO 5 0050	1
9/18	Wheaton Ill - MO5 2620	6
9/18	Wheaton Ill - MO8 6644	5
9/19	Chicago Ill - BE5 9896	3
9/19	Maywood Ill - FI 3 9360	1
9/19	Maywood Ill - FI 3 5227	1
9/20	Desplaines Ill - 296 4776	2
9/20	Chicago Ill - DE 7 1185	3
9/20	Libertyvl Ill - EM2 7233	2
9/20	Elk Grove Ill - HE9 5090	2
9/20	Roselle Ill - LA9 6594	1
9/20	Wheaton Ill - MO5 2620	1
9/20	Wheaton Ill - MO5 2620	1
9/20	Wheaton Ill - MO8 7215	2
9/20	Elmhurst Ill - TE3 2677	2
9/20	Roselle Ill - LA9 6594	1
9/22	Edgemont Ill - 618 EX7 7351	6

K C 72-81

6

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
9/22	Roselle Ill - LA9 6594	2
9/23	Chicago, Ill - DI 2 7200	1
9/23	Elk Grove Ill - HE9 5090	6
9/23	Elk Grove Ill - HE9 5090	1
9/23	Wheaton Ill - MO5 2620	5
9/23	Cicero Ill - TO 3 7049	2
9/23	Crystal Lk Ill - 815 459 4933	5
9/24	Arlngtnhts Ill - 392 3765	1
9/25	Arlngtnhts Ill - 392 3765	2
9/25	Elk Grove Ill - HE9 5090	3
9/25	Wheaton Ill - 653 4016	5
9/25	Elmhurst Ill - TE3 2677	3
9/26	Arlngtnhts Ill - 392 3765	2
9/26	Arlngtnhts Ill - 392 3765	1
8/24	Chenoa Ill - Coll 945	3
9/18	W Chgo Ill - Coll	3
9/22	Bowl Gn Ky - Coll 842 9453	7
9/28	W. Chicago Ill - 231 5294	8
9/28	Arlngtnhts Ill - CL 9 2493	3
9/28	Arlngtnhts Ill - 392 3765	5
9/28	Elk Grove Ill - HE9 5090	1

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<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
9/28	Wheaton Ill - 653 4016	2
9/28	Wheaton Ill - MO5 2620	4
9/29	Hinsdale Ill - 654 3061	1
9/29	Hinsdale Ill - FA5 0958	7
9/29	Arlngtnhts Ill - 392 7677	1
9/29	Rivergrove Ill - GL 3 0663	1
9/29	Wheaton Ill - MO 5 2620	5
9/29	Cicero Ill - TO 3 5258	2
9/30	Desplaines Ill - 296 4776	2
9/30	Chicago Ill - DI2 7200	3
9/30	Elmhurst Ill - TE3 2677	3
10/1	Desplaines Ill - 296 7761	2
10/1	Elk Grove Ill - HE9 5090	4
10/1	Elmhurst Ill - TE3 2677	2
10/2	Elmhurst Ill - TE 3 2677	2
10/3	Maywood Ill - FI 3 5329	2
10/3	Maywood Ill - FI 3 5329	2
10/3	Arlngtnhts Ill - 392 3765	1
10/4	Chicago, Ill - BE5 4900	1
10/4	Chicago Ill - HA1 6270	6
10/4	Elk Grove Ill - HE7 3800	2
10/4	Algonquin Ill - OL8 4408	5

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<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
10/4	Elmhurst Ill - TE3 2677	3
10/4	Elmhurst Ill - TE 3 2677	4
10/4	Crystal Lk Ill - 815 459 4933	1
10/5	Rivergrove Ill - GL3 9004	4
10/5	Chicago Ill - L01 5260	3
10/5	Wheaton Ill - M05 2620	7
10/5	Cicero Ill - T03 5258	2
10/6	Chicago Ill - BE5 4900	2
10/6	Chicago Ill - DE7 1185	1
10/6	Edgemont Ill - 618 EX7 7351	5
10/7	Chicago Ill - DI 2 7200	4
10/7	Roselle Ill - LA9 6594	2
10/7	Roselle Ill - LA9 6594	1
10/7	Elmhurst Ill - TE3 2677	8
10/8	Chicago Ill - DE7 1185	5
10/8	Chicago Ill - DI2 7200	2
10/8	Roselle Ill - LA9 6594	1
10/8	Roselle Ill - LA9 6594	1
10/8	Andover Ill - 309 GR6 5812	4
10/10	Chicago Ill - DI2 7200	5
10/11	Roselle Ill - LA9 6594	2
10/11	Crystal Lk Ill - 815 459 4933	11

KC 72-81

9

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
10/13	W Chicago Ill - 231 9712	8
10/13	Maywood Ill - FI3 9455	1
10/14	Chicago Ill - DI2 7200	2
10/14	Cicero Ill - OL2 3696	11
10/14	Cicero Ill - OL2 3696	4
10/15	Chicago Ill - DE7 1185	8
10/15	Chicago Ill - DI2 7200	1
10/15	Elk Grove Ill - HE9 5090	6
10/15	Wheaton Ill - MO5 2620	2
10/16	Elk Grove Ill - HE9 5090	23
10/16	Elk Grove Ill - HE9 5090	11
10/16	Wheaton Ill - MO5 2620	12
10/16	Chicago Ill - SE3 3725	4
10/17	Crystal Lk Ill - 815 459 4933	6
10/18	Desplaines Ill - 296 7761	1
10/18	Desplaines Ill - 296 7761	1
10/18	Chicago Ill - DE7 1185	8
10/18	Maywood Ill - FI3 5329	2
10/18	Elk Grove, Ill - HE7 2085	1
10/18	Elk Grove Ill - HE7 3800	1
10/18	Elk Grove Ill - HE9 5090	2
10/18	Wheaton Ill - MO5 2620	3
10/18	Wheaton Ill - MO5 2620	11

KC 72-81

10

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
10/19	Crystal Lk Ill - 815 459 4933	8
10/22	Chicago Ill - BE7 9707	1
10/22	Rivergrove Ill - GL6 4841	1
10/22	Cicero Ill - OL2 3696	8
10/23	Elmhurst Ill - TE3 2677	2
10/23	Cicero, Ill - T03 5258	2
10/23	Crystal Lk Ill - 815 459 4933	8
10/24	Elmhurst Ill - TE3 2677	1
10/24	Cicero Ill - T03 5258	1
10/24	Cicero Ill - T03 5258	1
10/24	Cicero Ill - T03 5258	1
10/25	Chicago Ill - DE7 1185	5
10/25	Maywood Ill - FI3 5329	1
10/25	Elmhurst Ill - TE3 2677	4
10/25	Cicero Ill - T03 5258	1
10/25	Cicero Ill - T03 5258	1
10/25	De Kalb Ill - 815 756 4135	4
10/26	Rivergrove Ill - GL6 4841	1
10/26	Cicero Ill - T03 5258	2
10/26	Cicero Ill - T03 5258	2
10/26	Cicero Ill - T03 5258	2
10/26	Crystal Lk Ill - 815 459 4933	11

KC 72-81

11

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
10/27	Chicago Ill - DE7 1185	6
10/27	Elmhurst Ill - TE3 2677	3
10/27	Cicero Ill - T03 5258	2
9/27	Cicero Ill - T03 5258	3
9/25	Bowl Gn Ky - Coll 842 9453	6
9/28	W Chgo Ill - Coll	5
10/28	Addison Ill - KI3 9855	2
10/28	Addison Ill - KI3 9855	2
10/29	Blue Island Ill - FU8 77_1	8
10/30	Crystal Lk Ill - 815 459 4933	2
10/31	Chicago Ill - BE5 9896	5
10/31	Chicago Ill - DE7 1185	2
10/31	Chicago Ill - DI2 7200	4
10/31	Chicago Ill - R01 6860	15
11/1	Chicago Ill - HA7 1700	1
11/1	Elmhurst Ill - TE3 2677	4
11/1	Cicero Ill - T03 5258	2
11/1	Cicero Ill - T03 5258	2
11/1	Cicero Ill - T03 5258	1
11/3	Elmhurst Ill - TE3 2677	5
11/3	Crystal Lk Ill - 815 459 4933	7
11/4	Maywood Ill - FI3 5329	4

KC 72-81

12

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
11/4	Blue Island Ill - FU8 7211	2
11/4	Elmhurst Ill - TE3 2677	4
11/5	Chicago Ill - BI8 9784	4
11/5	Cicero Ill - OL2 3696	3
11/5	Chicago Ill - R01 6860	3
11/5	Crystal Lk Ill - 815 459 4933	6
11/5	Crystal Lk Ill - 815 459 4933	3
11/6	Maywood Ill - FI3 5329	1
11/6	Elk Grove Ill - HE9 5090	13
11/6	Wheaton, Ill - MO5 2620	1
11/6	Elmhurst Ill - TE3 2677	4
11/6	Cicero Ill - TO3 5258	3
11/7	Wheaton Ill - MO5 2620	1
11/8	Chicago Ill - DI2 7200	1
11/8	Maywood Ill - FI3 5329	2
11/8	Blue Island Ill - FU8 7211	9
11/8	Bellwood Ill - LI 4 4755	2
11/8	Wheaton Ill - 653 6430	2
11/8	Wheaton Ill - MO5 2620	8
11/8	Elmhurst Ill - TE3 2677	1
11/9	Chicago Ill - DI2 7200	2
11/9	Wheaton Ill - MO5 2620	6

KC 72-81
13

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
11/9	Elmhurst Ill - TE3 2677	2
11/9	Cicero Ill - TO3 5258	1
11/10	Desplaines Ill - 296 7761	1
11/10	Elk Grove Ill - HE9 5090	2
11/10	Bellwood Ill - LI4 4755	1
11/10	Chicagohts Ill - SK4 2411	3
11/10	Desplaines Ill - 827 5181	1
11/10	Elmhurst Ill - TE3 2677	1
11/11	Chicago Ill - DI2 7200	5
11/11	Oak Park Ill - EU3 3651	1
11/11	Elk Grove Ill - HE9 5090	22
11/11	Wheaton Ill - MO5 2620	4
11/11	Chicagohts Ill - SK4 2411	2
11/12	Chicago Ill - DI2 7200	3
11/12	Elmhurst Ill - TE3 2677	2
11/13	Chicago Ill - DI2 7200	3
11/13	Bellwood Ill - LI4 4755	1
11/14	Wheaton Ill - MO5 2620	2
11/14	Chicago Ill - SP4 7265	6
11/15	W Chicago Ill - 231 2299	4
11/15	Maywood Ill - FI3 5329	2
11/15	Maywood Ill - FI3 5329	1
11/15	Elk Grove Ill - HE7 3800	5
11/15	Elk Grove Ill - HE7 3800	1
11/15	Wheaton Ill - MO5 2620	6

KC 72-81

14

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
11/16	Western Spg Ill - CH6 6227	6
11/16	Western Spg Ill - CH6 6227	1
11/16	Chicago Ill - 321 9429	3
11/16	Maywood Ill - FI3 5329	4
11/16	Bellwood Ill - LI4 4755	1
11/16	Bellwood Ill - LI4 4755	1
11/16	Wheaton Ill - 653 6430	8
11/16	Wheaton Ill - 653 6430	1
11/16	Wheaton Ill - MO5 2620	9
11/16	Elmhurst Ill - TE3 2677	2
11/16	Cicero Ill - TO3 5258	2
11/17	DesPlaines Ill 296 5621	1
11/17	Elk Grove Ill - HE7 3800	3
11/17	Elk Grove Ill - HE7 3800	2
11/17	Rivergrove Ill - GL3 5734	8
11/17	Wheaton Ill - MO5 2620	8
11/18	Chicago Ill - DI2 7200	5
11/18	Elk Grove Ill - HE7 3800	6
11/18	Elmhurst Ill - TE3 2677	3
11/19	Chicago Ill - DI2 7200	2
11/19	Chicago Ill - DI2 7200	6
11/19	Elk Grove Ill - HE7 3800	3

KC 72-81

15

<u>NAME</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
11/19	Roselle Ill - LA9 6594	2
11/19	Wheaton Ill - 653 6430	2
11/19	Wheaton Ill - MO5 2620	22
11/19	Park Ridge, Ill - 825 5504	2
11/19	Elmhurst Ill - TE3 2677	3
11/19	Elmhurst Ill - TE3 2677	2
11/19	Cicero Ill - T03 5258	1
11/20	Desplaines Ill - 296 5621	2
11/20	Blue Island Ill - FU8 6061	7
11/20	Elk Grove Ill - HE9 5909	19
11/20	Skokie Ill - OR5 5548	5
11/20	Park Ridge Ill - 825 5504	2
11/20	Elmhurst Ill - TE3 2677	4
11/21	Maywood Ill - FI3 5227	1
11/21	Blue Island Ill - FU8 6061	1
11/21	Blue Island Ill - FU8 6061	5
11/21	Elmhurst Ill - TE3 2677	1
11/21	Cicero Ill - T03 5258	1
11/21	Cicero Ill - T03 5258	2
11/22	Elk Grove Ill - HE7 3800	2
11/22	Wheaton Ill - MO5 2620	8
11/22	Chicago Ill - RO1 0201	2

KC 72-81
16

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
11/22	Elmhurst Ill - TE3 2677	1
11/23	Arlngtnhts Ill - CL5 7037	1
11/23	Chicago Ill - FI6 2950	13
11/23	Highlandpk Ill - ID2 2513	1
11/23	Rivergrove Ill - GL6-4841	3
11/23	Bellwood Ill - LI4 4755	1
11/23	Wheaton Ill - 653 6430	1
11/23	Wheaton Ill - 653 6430	2
11/23	Wheaton Ill - MO5 2620	2
11/23	Chicago Ill - ST2 9547	1
11/23	Downersgrv Ill - WO8 5424	1
11/23	Downersgrv Ill - WO8 5424	8
11/23	Downersgrv Ill - WO8 5424	1
11/25	Rivergrove Ill - GL6 4841	1
11/25	Rivergrove Ill - GL6 4941	1
11/25	Addison Ill - KI3 3746	2
11/27	W Chicago Ill - 231 2946	5
11/27	Wheaton Ill - MO5 2620	15
11/27	Wheaton Ill - MO5 2620	8
11/27	Chicago Ill - TA9 0315	1
11/17	W Chgo Ill - Coll	5
11/28	Aurora Ill - TW6 7634	1

KC 72-81

17

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
11/28	Wheaton Ill - M05 2620	10
11/29	Elk Grove Ill - HE 7-3800	2
11/29	Chicago Ill - R01-0201	2
11/29	Cicero Ill - T03 5258	2
11/30	Chicago Ill - DI2 7200	2
12/2	Chicago Ill - DI2 7200	3
12/2	Elk Grove Ill - HE7 3800	4
12/2	Cicero Ill - T03 5258	1
12/3	Chicago Ill - R03 6983	5
12/4	Chicago Ill - DE7 1185	4
12/4	Chicago Ill - DI2 7200	4
12/4	Chicago Ill - DI2 7200	3
12/4	Elk Grove Ill - HE9 5090	5
12/4	Cicero Ill - T03 5258	1
12/5	Elk Grove Ill - HE9 5090	6
12/5	Wheaton Ill - M05 2620	22
12/7	Chicago Ill - AN3 0012	1
12/7	Chicago Ill - DE7 1185	7
12/7	Wheaton Ill - M05 2620	4
12/7	Wheaton Ill - M05 2620	16
12/7	Wheaton Ill - M08 3685	1
12/8	Elk Grove Ill - HE7 3800	5

KC 72-81
18

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
12/8	Wheaton Ill - MO5 0050	7
12/8	Huntley Ill - 669 5077	3
12/9	Chicago Ill - CE6 8525	7
12/9	Chicago Ill - BE7 9707	2
12/9	Chicago Ill - DI2 7200	8
12/9	Blue Island Ill - FU8 7211	1
12/9	Elk Grove Ill - HE7 3800	3
12/9	Elk Grove Ill - HE9 5090	6
12/9	Elk Grove Ill - HE9 5090	5
12/9	Wheaton Ill - MO5 0050	2
12/9	Wheaton Ill - MO5 2620	10
12/9	Chicago Ill - SE3 3725	3
12/9	Elmhurst Ill - TE3 2677	4
12/9	Cicero Ill - TO3 5258	1
12/10	Chicago Ill - DI2 7200	5
12/10	Elk Grove Ill - HE9 5090	4
12/10	Wheaton Ill - MO5 0050	7
12/11	Elk Grove Ill - HE9 5090	1
12/11	Wheaton Ill - 653 6430	3
12/11	Wheaton Ill - MO5 2620	5
12/11	Chicago Ill - WA4 6702	2
12/12	Chicago Ill - DI2 7200	2

KC 72-81
19

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
12/12	Chicago Ill -DI2 7200	2
12/12	Elk Grove Ill - HE9 5090	3
12/12	Bellwood Ill - LI4 4755	1
12/12	Chicago Ill - SP4 0113	1
12/12	Desplaines Ill - 824 8128	5
12/13	Wheaton Ill - MO5 2620	1
12/13	Chicago Ill - WA4 6702	4
12/14	Chicago Ill - SA2 9703	1
12/15	Cicero Ill - OL2 5484	1
12/16	Elk Grove Ill - HE7 3800	2
12/16	Elk Grove Ill - HE9 5090	7
12/16	Wheaton Ill - MO5 2620	18
12/16	Park Ridge Ill - 692 3404	8
12/17	Chicago Ill - BE7 2080	1
12/17	Elk Grove Ill - HE9 5090	5
12/17	Roselle Ill - LA9 6594	1
12/17	Lexington Ky - 606 299 5271	1
12/18	Desplaines Ill - 296 7761	6
12/18	Roselle Ill - LA9 6594	2
12/19	Aurora Ill - TW6 7634	7
12/19	Elk Grove Ill - HE9 5090	3
12/19	Wheaton Ill - MO8 3685	3
12/19	Cicero Ill - T03 8825	1

KC 72-81
20

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
12/20	Chicago Ill - ME7 0449	2
12/22	Chicago Ill - DE7 1185	1
12/22	Chicago Ill - DE7 1185	6
12/22	Blue Island Ill - FU8 7211	7
12/27	Desplaines Ill - 824 5108	9
12/28	Chicago Ill - SP4 0113	9
12/29	Crystal Lk Ill - 815 459 0827	1
12/29	Chicago Ill - CE6 1855	1
12/29	Chicago Ill - HA7 1700	5
12/29	Elmhurst Ill - TE3 2677	3
12/30	Oak Lawn Ill - GA5 3358	6
12/30	Maywood Ill - MU1 4550	6
12/30	Maywood Ill - MU1 4550	1
12/30	Maywood Ill - MU1 4550	1
12/31	Ocala Fla - 904 629 6608	5
12/31	Chicago Ill - DE7 1185	5
12/31	Cicero Ill - OL2 5484	3
1/2	Palatine Ill - FL8 1894	2
1/2	W Chicago Ill - 231 3944	2
1/2	Elmhurst Ill - TE3 2677	1
1/4	Maywood Ill - FI3 9455	2
1/4	Roselle Ill - LA9 6594	10

KC 72-81

21

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
1/5	Chicago Ill - BI7 6600	5
1/5	Roselle Ill - LA9 6594	5
1/5	Bellwood Ill - LI4 4755	1
1/5	Chicago Ill - SE3 2677	1
1/6	Blue Island Ill - FU8 7211	6
1/6	Chicago Ill - TA9 0315	3
1/7	Rivergrove Ill - GL6 4841	1
1/8	Chicago Ill - DE7 1185	1
1/8	Roselle Ill - LA9 6594	1
1/9	Algonquin Ill - OL8 7776	3
1/10	Chicago Ill - AN3 0012	2
1/10	Rivergrove Ill - GL6 4841	1
1/10	Chicago Ill - TA9 0315	1
1/12	Hinsdale Ill - FA5 0958	8
1/12	Chicago Ill - TU9 2440	2
1/12	Chicago Ill - TU9 2440	1
1/13	Wilmette Ill - AL1 1210	3
1/13	Chicago Ill - AN3 0012	1
1/14	Roselle Ill - LA9 6594	1
1/14	Roselle Ill - LA9 6594	1
1/14	Roselle Ill - LA9 6594	1
1/15	Chicago Ill - DE7 1185	2

KC 72-81

22

<u>DATE</u>	<u>NUMBER CALLED AND PLACE</u>	<u>LENGTH OF CALL IN MINUTES</u>
1/16	Chicago Ill - SP4 9054	2
1/17	Chicago Ill - 744 8343	1
1/20	Chicago Ill - SH3 8343	1
1/20	Desplaines Ill - 824 4101	1
1/20	Desplaines Ill - 824 8128	2
1/21	Algonquin Ill - OL8 4291	1
1/21	Desplaines Ill - 299 3658	3
1/21	Desplaines Ill - 824 4101	1
1/21	Desplaines Ill - 824 4101	4
1/21	Desplaines Ill - 824 8128	1
1/21	Desplaines Ill - 824 8128	1
1/21	Desplaines Ill - 824 8128	14
1/21	Desplaines Ill - 824 9017	1
1/21	Elmhurst Ill - TE3 2677	1
12/31	Springfld telegram	
2/15	Elivrpl 0 -Coll	3

The above information was made available by
Assistant United States Attorney Kansas
City, Missouri.

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CG 92-914

VIII. Travel

During April, 1966, CG T-9 advised that SAM BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois stayed at the Thunderbird Motel, Miami Beach, Florida, in Room 345, from March 31, 1966 through April 6, 1966. No further identifiable information concerning this individual was available.

During April, 1966, CG T-5 advised that the wives of JACK CERONE and subject had recently traveled to California for an unknown purpose. It was not known where they stayed or to what city they traveled, but both CERONE and subject had planned to leave Chicago, presumably for California, where they would join their wives for a short pleasure trip.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 9, 1966

In Reply, Please Refer to
File No. 92-914

Title SAM BATTAGLIA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned
as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-914

Chicago, Illinois

June 9, 1966

SAM BATTAGLIA
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is acquainted with the activities of numerous Chicago hoodlums.

Chicago T-2 is an individual familiar with the activities of subject and his associates in Pingree Grove, Illinois area.

Chicago T-3 is an individual familiar with the activities of major Chicago hoodlums.

Chicago T-4 is an individual familiar with access to the [REDACTED].

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Chicago T-5 is an individual familiar with activities of numerous Chicago hoodlums.

Chicago T-6 is an individual who has some personal knowledge of the activities of some members of organized crime in the western suburbs of Chicago.

Chicago T-7 is an individual familiar with the activities of some of subject's activities.

Chicago T-8 is an individual familiar with hoodlum activities in North Lake, Illinois.

Chicago T-9 is an individual familiar with hoodlum activities in the Miami, Florida area.

Chicago T-10 is an individual familiar with hoodlum activities in the western suburbs of Chicago.

Chicago T-11 is an individual who has knowledge of hoodlum activities in Oak Park, Illinois.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/17/66	INVESTIGATIVE PERIOD 4/28 - 5/16/66
TITLE OF CASE CHANGED [REDACTED] SSN [REDACTED] Aka [REDACTED] FUGITIVE		REPORT MADE BY [REDACTED]	TYPED BY mpm
		CHARACTER OF CASE SSA, 1948	

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The title of this case is marked changed to reflect subject's additional aliases as obtained from records and interviews and also to reflect subject's fugitive status.

REFERENCES: Chicago report of SA [REDACTED] dated 4/25/66.
Baltimore letter to Chicago received 4/28/66.
Chicago teletypes to the Bureau dated 4/28 and 5/12/66.
Fugitive Form Letter to the Bureau dated 5/11/66.

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- P -

LEADSCHICAGO

AT FRANKLIN PARK, ILLINOIS. Contact Officer [REDACTED]
[REDACTED] Franklin Park Police Department.

Pending over one year: No

Pending prosecution over six months: No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		MCT-16	
2 - Bureau ① - 92-5762)		NOT RECORDED	
1 - USA, Chicago		192 MAY 23 1966	
3 - Chicago (25-45742) (1 - 92-914)			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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b7c

ORIGINAL FILED IN

AT CHICAGO, ILLINOIS. 1. Contact [redacted]
American Pully Company, 1401 South Jefferson Street, [redacted]
[redacted] O'Hare Congress Inn, for information regarding
subject's residence at this inn during 1964 and 1965.

2. Will follow and report prosecution of the subject.

ADMINISTRATIVE

By letter received April 28, 1966, Baltimore Source 4 advised that the subject as of 3/24/58 resided at [redacted] and indicated his date of birth as [redacted] Chicago, Illinois. A change of address form submitted 10/24/60, reflected the same address but a new date of birth of [redacted] Chicago, Illinois. He listed [redacted] as SAM BATTAGLIA and [redacted] as ANGELA ROSE SICILIANO. He showed two employments, the first being for the quarter ending 6/62 by Mayfair Acceptance Corporation, 55 Wacker Drive, Chicago, Ill, the second employment being for the quarter ending December, 1964 by Gaylor Mercantile Corporation, 1728 South Michigan, Chicago, Illinois.

On 5/9/66, AUSA [redacted] Special Prosecutions Unit, Chicago, advised he was in possession of the 1962, 1963, and 1964 federal income tax returns for [redacted].

The 1962 return was filed by [redacted]. His Social Security Number was listed as [redacted]. Total income of \$7,105 from Mayfair Acceptance Corporation was reported. One dependent, [redacted], was noted, and the return was dated 3/23/63, and signed by both parties.

The 1963 return was filed by [redacted] using the same address. His occupation was noted as [redacted] and hers as "office." Her Social Security Number was given as [redacted]. Total wages of \$8,475 was reported and interest in the amount of \$380.33.

Exemptions were listed as [redacted]. The return was undated, was signed by both parties, and was prepared by D-B Bookkeeping Service, 5115 West Chicago Avenue, Chicago.

CG 25-45742

Interest was reported from St. Paul Federal Savings and Loan in the amount of \$86.62 and from Melrose Park National in the amount of \$293.71.

Form 2836 revealed he received \$5,115.00 income from Mayfair Acceptance, Chicago, and \$2,945 from Dearborn Advertising. She received \$90 from Richard's Lilac Lodge, Hillside and \$325 from HMH Publishing Company.

A W-2 Form revealed the address of Dearborn Advertising as 540 N. Lake Shore Drive, Suite 244, Chicago.

The 1964 return filed by [redacted] [redacted], noted his income was from the "same" sources as 1963. Total income was listed as \$4,410. Under the section for exemptions, he marked the box "yourself" and noted two dependent children lived with him. The form was signed [redacted] and dated 4/15/65.

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On 5/9/66, [redacted] [redacted], advised SA [redacted] that telephone number [redacted] in the name of [redacted] and was established 11/10/65. Her occupation was listed as [redacted] and previous service was under [redacted]. On [redacted] at the above address, and on [redacted]

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- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA [REDACTED]

Office: Chicago, Illinois

Date:

5/17/66

Field Office File #:

25-45742

Bureau File #:

Title:

SSN [REDACTED]

Character:

SELECTIVE SERVICE ACT, 1948

Synopsis:

Separation from [REDACTED]
[REDACTED] verified by [REDACTED]. Subject's subsequent residence at parent's home and at motels and apartments in Chicago suburbs verified during this separation and later divorced. [REDACTED] advised subject [REDACTED] who was born [REDACTED], which was cause of subject's separation. On 5/11/66, authorized complaint filed before USC C. S. BENTLEY PIKE, charging subject with violation, Title 50, Appendix, USC, in that he failed to notify his Local Board of his November, 1964 divorce. Warrant issued same date. Subject apprehended by Bureau agents 5/12/66 at Elmwood Park, Illinois. Appeared before USC same date and released on \$2,000 bond. Case continued for hearing on 5/26/66. SUBJECT AT TIME OF APPREHENSION HAD FOUR LOADED HAND GUNS IN APARTMENT.

- P -

CG 25-45742

DETAILS:

On April 28, 1966, the following names were noted
on mail boxes in the apartment building located at

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/66

[redacted]
[redacted] advised that she has lived here
for the past one and one-half years but is not
acquainted with [redacted].

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On 4/28/66 at Melrose Park, Illinois File # CG 25-45742

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by SAs [redacted] dated 5/4/66
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/66

[redacted]
advised that she has lived here for the past [redacted]
years and is acquainted with [redacted]
[redacted]. She stated that up until about one and
one-half years ago, he lived in their 2nd floor
apartment; but since then she lives there alone with
her two children. She recalled that it was around
November or December, 1963, when [redacted] left.
She added that it was her understanding that [redacted]
and [redacted] are now divorced.

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On 4/28/66 Melrose Park, Illinois File # CG 25-45742

by SAs [redacted] /man 5/4/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/66

[redacted] advised that she and her husband moved into this apartment in early [redacted]. She recalled that on one of their first nights in the apartment, the people upstairs from their apartment had a bad argument. After several more arguments on other occasions, the man moved out. This was in the fall or early winter of 1963 and definitely before the cold weather arrived. She later learned that the couple upstairs were [redacted]. Since [redacted] moved out, [redacted] and her two children continued to reside in the apartment. She added that it was her understanding that the [redacted] have since obtained a divorce.

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On 4/28/66 at Melrose Park, Illinois File # CG 25-45742

by SAs [redacted] dated 5/4/66 /man

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FEDERAL BUREAU OF INVESTIGATION

Date 5/9/66

[redacted]
[redacted] was contacted at Allied Heating Company, 2524 North Laramie, Chicago. He furnished the following information:

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He is [redacted] of Allied Heating Company at the above address. During the latter part of 1961 he was the [redacted] of an apartment building at [redacted] and the building was finished in early, 1962.

One of the [redacted] on the building project, whose name he could not recall, recommended a young couple as tenants and this couple turned out to be the [redacted]. He was aware at that time that BATTAGLIA had been identified by the newspapers as a member of the crime syndicate.

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Knowing that [redacted], whose name was [redacted], was a minor he requested that the lease be signed by [redacted]

[redacted] exhibited what he described as a standard lease form from Sylvester Construction Company to SAM BATTAGLIA, SR., for one (1) years rental of [redacted]

[redacted] beginning May 1, 1962, running to April 30, 1963. The lease was signed SAM BATTAGLIA. He advised that a lease was signed the following year for rental of the same apartment from May 1, 1963, to April 30, 1964, and this was signed [redacted]. As he recalled this was a renewable lease that would be renewed year to year if no action was taken by either landlord or tenant within 30 days after the lease expires.

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He recalled that [redacted] eventually had a couple of children but that around November of 1963 they separated and he moved out of the apartment [redacted] there up to the present time.

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On 4/28/66 at Chicago, Illinois File # 25-45742

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by SAs [redacted] and [redacted]
[redacted] /kam Date dictated 5/4/66

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CG 25-45742

Rent payments have been made by money order, usually from some currency exchange. He did not know who has actually paid for the rent since [redacted], left his wife.

A firm operated by one (FNU) [redacted] did most of the maintenance and cleanup work in the building and [redacted] (LNU) would be most familiar with activities in the building. [redacted] lived in Northlake, Illinois, and had telephone 562-7713 and 681-4935 but he has since moved to Minnesota. He did not know where [redacted] was now.

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CG 25-45742

On April 29, 1966, Officer [redacted] Northlake Police Department, advised that [redacted] formerly resided at [redacted] telephone, FI 3-7612, and [redacted] a building maintenance firm. He recently left the area and now resides in Pine River, Minnesota, and received his mail at [redacted].

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[redacted] was at one time a Hillside [redacted] and is in frequent contact with RAY CHAPMAN, Chief of Police at Berkely, Illinois. [redacted] did not recall an individual named [redacted] who might have been [redacted].

On April 28, 1966, [redacted] advised SAs [redacted] and [redacted] that she is an aunt of [redacted] and is acquainted with [redacted]. She stated that she has heard that [redacted] of a Chicago hoodlum and, as a result, has tried to stay out of her niece's personal life. She added that she had no information which would be helpful in determining the subject's marital status or whereabouts during recent years.

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FEDERAL BUREAU OF INVESTIGATION

5/9/66

Date _____

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[redacted] Owner's Management Company,
16 King Arthur Court, Northlake, Illinois, telephone
562-8700, furnished the following information:

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The Owner's Management Company manages the [redacted]
[redacted] in Northlake for the forty-five
owners of the apartment buildings there.

[redacted] filed an application for an
apartment there on November 1, 1965, and made a \$150 cash
deposit. The application was for a lease from November 1,
1965, to October 31, 1966, with occupancy from November 1,
1965. [redacted] furnished his previous address as [redacted]
[redacted], telephone
GE 3-6281 for one year.

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The application indicated he was married and
previous landlord was [redacted], telephone RE 7-1151,
Laramie at Belmont.

[redacted] indicated he was self-employed at [redacted]
[redacted] telephone GL 6-3037.

He listed [redacted] as a credit reference and
St. Paul Federal Savings and Loan as a bank reference.

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His nearest relative was listed as [redacted]
[redacted].

He advised that [redacted] who lived in
[redacted] was the [redacted] of the building
where [redacted] lives and would have possession of the
lease. [redacted] lives in [redacted] and
has been there since approximately November 1, 1965.

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[redacted] advised that [redacted] has expressed his
intention to move sometime between May 1, 1966, and May 5,
1966.

On 4/28/66 at Northlake, Illinois File # CG 25-45742

by SA [redacted] SA [redacted] Date dictated 5/4/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/6/66

[redacted]
[redacted] telephone 562-7048,
furnished the following information:

He is the owner of [redacted] in the [redacted]
[redacted]. He leased apartment [redacted]
in that building on or about November 1, 1965, to one
[redacted]. He is in possession of the lease and
Owner's Management Corporation has the credit application.
He had nothing to do with getting him as a tenant as that was handled
by Owner's Management Corporation. He was with a woman who
was supposed to be his wife but the then [redacted]
[redacted] said that [redacted] did not want her to sign
the lease. He described [redacted] as an attractive,
short blond.

He was quite surprised to learn that [redacted]
had just gotten married and went on a "honeymoon" returning
about April 1, 1966, when told this by [redacted], the
present [redacted]

[redacted] pays his \$139.00 a month rent in cash
and often has \$100 bills for this purpose. He has no
children living with them.

[redacted] had all the locks changed and a
peephole out on the front and rear doors shortly after he
moved in.

He has had fruit [redacted] delivered to the
apartment on a regular basis.

[redacted] is employed as a collector for
JOE SHINE, 1417 South Austin, Chicago, who had the
contract for the washing machines and dryers in the
buildings there. He has personally observed [redacted]
making collections.

On 4/28/66 at Northlake, Illinois File # 25-45742

SAs [redacted] and
by [redacted] /kam Date dictated 5/4/66

CG 25-45742

[] had two cars when he first moved in, a new Oldsmobile 98 and an Oldsmobile F85.

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He checked the Oak Park City sticker on the F85 and found that it was registered to a name like [] (phonetic) in Oak Park. That car has not been around for some time but now a young man about [] who drives a white Buick Riviera, 1966 Illinois license PK4848 is there all the time.

He stated the neighboring tenants in the apartment have complained about noise in the building until 3:00 a.m. or 4:00 a.m., and loud and abusive language. On one occasion while []

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[] to apartment [] and saw a young girl [] the woman he knew as [].

He has frequently seen young men and women go in and out of the apartment and is suspicious of activities there.

He advised that JOE SHINE saw [] the other day and told him [] wanted to move out because he was being watched too much and that he wants a bigger apartment. [] told him [] plans to move between May 1 and May 5, 1966.

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He described [] as a white male, age [] pounds, black hair and a "hoody" dresser.

He described his wife as a petite silver blond, about [] years old. He has not seen her for a month or more however.

CG 25-45742

On May 4, 1966, [redacted] was recontacted by SA [redacted]. He advised that at about noon on that day the subject had apparently moved from his apartment. A blue panel truck with the name Cunningham Movers, 4505 N. Milwaukee Avenue, phone, PE 6-3306, had apparently picked up his furniture and left the area shortly thereafter.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/9/66

[redacted] Aragon Motel, 3001 North Mannheim Road, Franklin Park, Illinois, furnished the following information:

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His parents and he took over management of the motel on October 15, 1964. During early 1965 an individual known to him as [redacted] moved into [redacted] at the motel.

He later moved into [redacted] and lived in the motel on a weekly rate.

[redacted] made available three registration cards which merely had the names [redacted] on them. He stated he tried to get [redacted] to fill out the card but he would not do it.

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A review of the cards reveal that the first date noted was "February 13" and the last date was "March 17." [redacted] stated this was for the year 1965 and felt there was one card missing because he distinctly recalled [redacted] moving out the day the swimming pool was opened which was May 31, 1965.

He recalled that [redacted] had previously been living in the [redacted] directly across the street on [redacted].

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He did not know what his occupation was but did recall seeing him carrying a canvas bag full of change on occasion, and occasionally [redacted] wanted to use the office adding machine for counting this change.

At no time did he recall [redacted] having any children with him but he did say he was married. Shortly before he left there [redacted] told him his wife had come from Florida looking for money. This woman was seen by [redacted] and she had long black hair and looked like, but was not identical with, a "go-go" dancer from the Whiskey A-Go-Go on Rush Street that [redacted] went with. He

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On 5/2/66 at Franklin Park, Illinois File # 25-45742

by SAs [redacted] and [redacted]
[redacted] /kam Date dictated 5/6/66

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CG 25-45742

did not know the "go-go" dancer's name.

[] drove a new four-door black Oldsmobile while there.

His rent was \$36.40 a week according to the records and he would often fall behind on it and then pay \$200 or \$300 cash at one time.

[] apparently moved out because he did not like being bothered about his rent. After he left the motel he apparently went to the []

[] had a lot of male company at the motel. About a month before he moved in he began calling a friend of his in the Aragon from across the street.

This party had registered there during November, 1964, under the name [] Chicago, Illinois, however, his real name was []. He apparently talked [] into moving into the []. He drove a 1965 Ford Falcon rented from Jet-Rent-A-Car at Des Plaines, Illinois. [] skipped out of the motel on about March 20, 1965, owing over \$300 and has been charged with Defrauding An Innkeeper at [], a felony. One [] Niles, Illinois, telephone 299-3294, was an associate of []

[] who had telephone number 366-1568, at River Forest, Illinois, was the [] at the motel when [] was there and seemed to be an admirer of him. He is about [] years old and left the motel in February, 1965. He did not know where [] was at present.

[] did not have a phone in his room and all calls were made through the switchboard.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/10/661

[redacted], O'Hare Congress Inn,
3010 North Mannheim Road, advised that he has been [redacted]
here for less than six months and is not acquainted with
the subject, [redacted]. Records concerning
guests here during 1964 were removed by the previous
owners and their whereabouts are unknown. He suggested
that [redacted]
[redacted] telephone 782-6286, an [redacted] is representing
the receiver of this motel and might be of assistance.

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b7COn 5/3/66 at Franklin Park, Illinois File # CG 25-45742by SAs [redacted] and [redacted] Date dictated 5/9/66b6
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FEDERAL BUREAU OF INVESTIGATION

1Date 5/10/66

[redacted] O'Hare Congress Inn, 3010 North Mannheim Road, advised that she recalled a young man who called himself [redacted] who lived in the [redacted] of this motel for about three months until around February, 1965, when he moved [redacted] to the [redacted]. He was a regular in the restaurant and a big tipper. She recalled that he lived here alone but was regularly seen with different girls.

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On 5/3/66 at Franklin Park, Illinois File # CG 25-45742

SAs [redacted] and [redacted]
by [redacted] Date dictated 5/9/66

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FEDERAL BUREAU OF INVESTIGATION

1Date 5/10/66

[redacted] O'Hare Congress Inn,
3010 North Mannheim Road, advised that he was not
acquainted with the subject although he has worked here
for almost a year. He related that [redacted] believed
to be an ex-Chicago Bear football player [redacted] this motel
for about six months during the later part of 1964.

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On 5/3/66 at Franklin Park, Illinois File # CG 25-45742

SAs [redacted] and
by [redacted] ab Date dictated 5/9/66

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CG 25-45742

On May 4, 1966, [redacted] O'Hare Inn, Mannheim
and Higgins Road, Rosemont, Illinois, advised SA [redacted]
[redacted] that [redacted] of the O'Hare
Congress Inn, currently works for the American Pully Company,
1421 South Jefferson, Chicago, Illinois.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/12/661

[redacted] 6273 North Leona, Chicago
O'Hare Kitchenettes West, 2540 North Mannheim Road,
Franklin Park, Illinois, telephone 455-4310, furnished
the following information:

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No one presently employed there was employed
during 1964 and he did not personally recall one [redacted]
[redacted] residing there. He
advised one (FNU) [redacted], who [redacted] a motel in
Norfolk, Virginia, was [redacted] during 1964.

[redacted] advised no registration cards could be
located for a [redacted] staying there;
however, after a search of his records located Daily
Cash Receipt Reports for July 30, 1964 through September
14, 1964, revealing one [redacted] was staying in room
[redacted] under card number [redacted] and had paid \$185 for rent from
July 30 to August 29.

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The last date for [redacted] was noted on the
Report for September 14, 1964 indicating he had paid
\$55 for rent from September 6 to September 12.

Also located was a registration card for one

[redacted]
[redacted] representing State Police dated July 2 for
[redacted]

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[redacted] made available the above described
Daily Cash Receipt Reports and the registration card.

On 5/3/66 at Franklin Park, Illinois File # CG 25-45742

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by SAs [redacted] Date dictated 5/9/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/9/66

1

[redacted] Illinois State Police,
Illinois Toll Road Headquarters, Minsdale, Illinois,
furnished the following information:

During the summer of 1964, while on assignment with the Illinois State Police, he and about ten other troopers stayed at the O'Mare Kitchenette Apartments West, 2540 North Mannheim Road, Franklin Park, Illinois.

During August of that year he became aware that an individual using the name [redacted] was staying on the third floor and he was of the opinion this individual was engaged in prostitution activities.

This party's car, which was a black 1963 or 1964 Pontiac or Oldsmobile with a six number Illinois plate, was always parked there when most other people were gone to work. The driver looked "shady" and there seemed to be a lot of comings and goings from the room.

In order to avoid any embarrassment to his police detail he ran a check on the license and found the car was registered to a [redacted] in Melrose Park, Illinois.

He then notified [redacted] of District #3 at Elgin and not too long after the troopers were moved out. He did not know what, if anything, was done about [redacted].

The [redacted] at the time was named (FNU) [redacted] as he recalled and was a very curious individual who would probably knew more about it. As he recalled there were a lot of phone calls, some long distance, from [redacted] room but he could not recall where he learned this.

On 5/4/66 at Chicago, Illinois File # CG 25-45742

by SA [redacted] cah Date dictated 5/6/66

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CG 25-45742

Toward the end of his stay there another young man spent a lot of time at [] apartment and he checked his car out also. He could not recall the name but it was something like [] (phonetic).

He stated he could identify [] without any trouble if he saw him again.

He did not know where [] lived before or after that.

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On May 3, 1966, [redacted] O'Hare International Kitchenette Apartments - East, 2301 North Mannheim, Leyden Township, advised [redacted] the motel and [redacted] have been active in its [redacted] since June of 1964. She could not recall anyone possibly identical with the subject residing there since that time, and pointed out that there are very few semi-permanent guests.

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On May 11, 1966, [redacted] Park Ridge School for Girls, 733 N. Prospect Ave., Park Ridge, advised that [redacted] who [redacted] the O'Hare Kitchenette Apartments - West, is [redacted] of a large new hotel-motel located at 458 Thale Street, Norfolk, Virginia.

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On May 11, 1966, [redacted] Air Host Motel, 4101 Mannheim Road, Schiller Park, Illinois, advised that he was not acquainted with the subject and did not know him as a former resident of this motel. He caused a search to be made of his records for the year 1965, after which he advised that he could not locate any record of the subject's residence at this motel.

On May 2 and 3, 1966, records of the following police departments were checked by SAs [redacted] with negative results concerning the subject: Stone Park, Illinois; Melrose Park, Illinois; Northlake, Illinois; Schiller Park, Illinois; River Grove, Illinois; Rosemont, Illinois; Park Ridge, Illinois; Des Plaines, Illinois; Franklin Park, Illinois.

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On May 3, 1966, Chief of Police WILLIAM F. KOERBER, Franklin Park Police Department, advised SAs [redacted] that although this department has no record concerning the subject, he remembered that sometime during early 1964, a young lady whose name he could not recall had filed a bastardy suit against the subject in what he thinks was a court in Park Ridge, Illinois. It was his recollection that this young lady claimed that the subject had fathered her illegitimate son.

He further advised that in an effort to execute the warrant, he went to the residence of [redacted] where he understood the subject was living.

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CG 25-45742

He received no cooperation at the residence; however, and as he recalled no one answered the door in his efforts to locate the subject. Subject later appeared in court at Elmwood Park, Illinois and eventually the charges were dropped. He added that Officer [redacted] of this department, who is on leave until May 16, 1966, might have knowledge of the subject's whereabouts during 1964.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/10/68

Records of the Circuit Court of Cook County, Third Judicial District, 505 Park Street, Park Ridge, Illinois, reveal the following:

Case #64MC3-50489 consists of a Paternity Complaint titled "The People of the State of Illinois ex rel [redacted] The complaint alleges the following:

[redacted] complainant, now appears before the Circuit Court of Cook County and states that she was, on December 28, 1963, delivered of a male child in Cook County, which child is deemed born out of wedlock, and that [redacted] of Oak Park, County of Cook and State of Illinois, is the father of said child. And [redacted] (defendant) is liable for said child's support, maintenance, education and welfare."

The complaint was signed by [redacted] on March 4, 1964 and subscribed and sworn to before ROY W. LARSEN, Judge, who fixed bail at \$1,500.00. The complaint form revealed a warrant was issued.

Filed with the complaint was a form headed "Registered Surety or Bond Certificate Bail Bond: Quasi-Criminal or Criminal."

Court File Copy, I No. 00544C, revealing the following:

The bond in amount of \$1,500.00 for appearance in the Third Municipal District was set by [redacted] and a warrant or capias was served on the Defendant [redacted] under Case #64MC3-50489, Charge Ch. 106 3/4 Sec. 53.

The name of Surety was given as United Bonding, and Agent [redacted]

On 5/6/68 at Park Ridge, Illinois File # 68 25-45742
by SAs [redacted] and [redacted] Date dictated 5/10/68

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CG 25-45742

Court appearance was set for April 10, 1964, at 9:30 AM at 11 Elmwood Parkway, Elmwood Park, Illinois, and the Defendant [redacted], was represented by [redacted] attorney, who signed for [redacted]

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The Affidavit of Surety was signed by [redacted] Power #100489, and indicated he was being secured to the extent of \$1,500.00 against loss on this bond by note.

Detective [redacted] signed the form in the space provided for signature of police officer. The section headed Order of Release from Custody was also signed by [redacted]

No other documents were noted in the case file.

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The records further revealed that on April 10, 1964, [redacted] appeared in court and the case was continued until April 24, 1964. On April 24, 1964, he appeared before Judge JOHN F. MORRISSEY in Elmwood Park, Illinois, and the case was Dismissed for Want of Prosecution (DWP).

FEDERAL BUREAU OF INVESTIGATION

Date 5/12/66

1

[redacted]
[redacted] telephone number 455-4197,
furnished the following information:

She was born [redacted] at Pekin, Illinois. She has lived in the Chicago area since 1961 and her parents still reside in Pekin. During late January, 1963, she was living at the Surf Hotel which is in about the 500 block of Surf Street in Chicago, and was working as a [redacted] at the Gift Shop of the Playboy Club on Chicago's near north side.

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During late January or early February, 1963, she met a man whom she later learned was [redacted] SAN BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois. She met him through a [redacted] who is from Oak Park and who works in [redacted] plastics business. At the time she met [redacted] she did not know him by his true name and did not know he was married and the father of two children. It was quite some time after she met him that she learned he was married.

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She dated [redacted] until about April, 1963, when she realized she had become pregnant and was certain that [redacted] was responsible for her pregnancy. It was about that time that she learned his true identity. He acknowledged to her that he was responsible for her pregnancy and up until October of 1963 paid for her rent, food, phone bills, and some other expenses.

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Until October, 1963, [redacted] lived with his wife in Melrose Park, Illinois, but during October of that year he left his wife and moved in with his family in Oak Park. He personally told her that he had left his wife and was living with his mother at the time she gave birth to their child on [redacted] at Mc Neil Memorial Hospital in Berwyn, Illinois.

Since the birth of her child [redacted] she has been supported by her parents and has not been employed.

On 5/6/66 at Franklin Park, Illinois File # CG 25-45742
by SAs [redacted] /cas Date dictated 5/11/66

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CG 25-45742

In March of 1964 she signed a Paternity Complaint in Circuit Court of Cook County charging that [redacted] had fathered her child and was responsible for the child's support, maintenance, education and welfare.

During the following month she appeared in court at Elmwood Park, Illinois, and talked with [redacted] who told her that if she ever wanted to see her child again she had better drop her lawsuit. He made some other comments, which convinced her that he planned to harm their baby if she went ahead with the lawsuit, and so she dropped it.

She has seen [redacted] from time to time over the last few years and as far as she knows he left his wife in about October, 1963, and was later divorced by her.

He is very secretive about his activities and she understands only two or three close friends know where he lives at any given time.

She does not know how long he lived with his mother after leaving his wife in October, 1963, but she later recalled he was living at the [redacted]. She also heard he had lived at the [redacted] and recently heard he was living in Northlake, Illinois.

One of his close associates is a [redacted] who used to live with him at the [redacted]. It has been some months, however, since she has heard anything about [redacted] or where he might be living.

As far as she could recall, [redacted] never had a steady job of any kind and got all of his money from his father. At one time she had heard he was some kind of [redacted] but did not know what type of collections he made.

He usually drives an Oldsmobile and told her that

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CG 25-49742

he got his new car free from Hertzell Oldsmobile Company and all he had to pay was the tax on the car.

She advised she would attempt to recall more details concerning her knowledge of [] and her relationship with him.

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FEDERAL BUREAU OF INVESTIGATION

1Date 5/17/66

[redacted]
[redacted] furnished the following information:

She advised that as she recalled, [redacted] was using the name [redacted] when she first met him in early 1963. She also recalled that on other occasions he has used the name [redacted]. She later learned that his true name was [redacted]. Some few months after she met him, [redacted] and informed him of this fact. He readily admitted the fact that he was responsible for [redacted]. He informed her that he was married and, therefore, [redacted] at that time. During the ensuing months until around October, 1963, [redacted] paid her apartment rent at [redacted] of \$110 per month. He helped her move there in July, 1963, and the apartment was rented under her name. He paid for her rent, food, telephone bills, and other miscellaneous expenses up until October of 1963. About that time it became increasingly more difficult for her to obtain expense money from him, so that around the first part of October, 1963, she went to [redacted] and informed her about [redacted]. As a result of her telling [redacted] about their relationship, [redacted] refused to make any further payments to her and it was her recollection that he separated from his wife and went to live with [redacted]. [redacted] told her at that time that he was living [redacted] had his own room and private telephone installed in the room. She continued to reach him occasionally by telephone at his parent's home up to and including March, 1965. She recalls specifically that she talked to [redacted] on or about his birthday, [redacted] at which time he related that he could not visit her on his birthday because his mother had plans for him at home and he had to stay in. Several times during March, 1964, after filing a paternity complaint against [redacted] in Circuit Court of Cook County, Park Ridge, Illinois, she was able to reach [redacted] telephonically at his parent's residence, where [redacted].

After the birth of the child on [redacted] [redacted] picked her up at the hospital and took her to her apartment at [redacted] which he had helped her move into.

On 5/11/66 at Franklin Park, Illinois File # 25-45742

by SA [redacted] & [redacted] Date dictated 5/16/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 25-45742

He had purchased the furniture for the apartment from Polk Brothers Store. She saw him quite often after the birth of the child, and he would make frequent visits to her apartment. Then his visits became more infrequent. She was certain he was living at home at the time she filed her complaint, and she telephoned him there the morning of their first court appearance. He still had his own telephone installed at his parent's residence at that time. She went to court on two occasions and both times [] picked her up at her apartment. After seeing him at court, she at first felt sorry for him and said she would drop the charges. However, she later changed her mind, feeling that pursuing the matter would be for the benefit of their child.

[] told her at court, however, []

[]

Subsequent to this, she attempted to obtain support money from [] and his parents and these efforts always met with no results.

At the present time, she is not working and her parents are furnishing her support money.

FEDERAL BUREAU OF INVESTIGATION

1Date 5/17/66

[redacted]
[redacted] telephonically furnished the following information:

She advised she had received an envelope in the mail containing a newspaper clipping relating to the arrest of [redacted] by the FBI for violation of Federal Draft Laws. No message was contained in the envelope and no return address appeared thereon. She did not know who might have sent this to her.

She advised that she frequently used to ask [redacted] when he was going to be drafted. When asked this, [redacted] would laugh and say that they have not found out about his getting divorced yet. She recalled that this occurred after he left [redacted] and the subject was discussed in this manner on a number of occasions.

b6
b7Cb6
b7C

On 5/16/66 at Chicago, Illinois File # 25-45742

by SA [redacted]/ems Date dictated 5/17/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 25-45742

JED:cms

1

On May 9, 1966, [redacted] Intelligence Unit, Chicago Police Department, advised that records of his Unit reveal that on May 8, 1960, [redacted], was stopped by the Chicago Police while driving a car registered to one MARGARET SALVATORE. He told the officers that he was a file clerk at Twin Foods, and that he had married a girl named [redacted] last November.

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On October 5, 1960, he was again seen in a car registered to MARGARET SALVATORE at Twin Foods.

On June 2, 1964, he was seen by Police Officers in an auto parked at 1117 North Dearborn Hotel. He stated the car belonged to [redacted] and was registered to [redacted] ANGELA ROSE SICILIANO. One [redacted] was a passenger in the auto.

The Officers' report dated June 2, 1964, revealed that at 1650 hours, Officer [redacted] and [redacted] both of the 18th District, stopped [redacted] who was in a 1964 Cadillac de Ville, black in color, 1964 Illinois license 873480. The report indicated that [redacted] used the alias of [redacted] and was staying at the hotel located at [redacted].

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Records of the Intelligence Unit concerning [redacted] [redacted] revealed he is a white male, born [redacted]. He was residing at [redacted] on June 2, 1964, at which time, he was a passenger in an auto with [redacted] [redacted] when the auto was observed in violation of a sign in front of the hotel.

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b7C

Records of the Intelligence Unit concerning [redacted] [redacted] reveal he is a white male, born [redacted]. On September 6, 1962, a background investigation was conducted into the Plastile Corporation as a result of an automobile being observed in [redacted] driveway registered to the corporation and driven by [redacted].

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b7C

CG 25-45742

JED:cms

2

[] is described as [] pounds,
light brown hair, hazel eyes, and slender build.

On May 11, 1966, the above facts were presented
by SAs [] to Assistant United States Attorney
[] who authorized the filing of a complaint
charging the subject with violation of Title 50, Appendix,
United States Code, and rules and regulations and directions
made pursuant to said Title, to wit he did fail, neglect and
refuse to keep his Local Board, to wit Local Board Number
108, Selective Service System, currently informed of his
marital status. This complaint was filed by SA []
before United States Commissioner C. S. BENTLEY PIKE on
May 11, 1966, and a warrant was then issued.

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FEDERAL BUREAU OF INVESTIGATION

1Date 5/17/66

At approximately 8:00 a.m. on May 12, 1966, [redacted]

[redacted] was arrested at his apartment [redacted]

by SAs [redacted]
[redacted]b6
b7COn 5/12/66 at Elmwood Park, Illinois File # CG 25-45742by SA [redacted] /cms Date dictated 5/17/66b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/17/66

[redacted] was arrested at this address at approximately 8:00 p.m. He was immediately advised of the nature of the charge against him and the identity of the arresting Agents. He was advised that he did not have to make a statement by SA [redacted] that any statement he did make could be used against him in a court of law and that he had the right to consult an attorney or anyone else prior to making a statement. He was further advised that if he could not afford to hire an attorney, the court would appoint one for him. He furnished the following information:

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b7C

He stated that he believed that it was correct that he had not advised his Local Selective Service Board that he was divorced from his first wife. He noted, however, that he was sent a form by Selective Service in March, 1966, at which time he informed his Board that he was remarried.

In reference to his divorce, he mentioned that he separated from his wife around November, 1963, at which time, he went to live with his parents in their home in Oak Park, Illinois. He subsequently moved on a number of occasions and is currently residing at this address with his [redacted] whom he married in March of this year. He recalled that his divorce was final in either late November or early December, 1964. At that time the court awarded his wife \$50.00 a week for the support of their two minor children.

b6
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During the entire year 1965, he was unemployed, but since the first of this year has been employed as a [redacted] by the Queen Wash Speed Dry Service, which company has washing machines and drying machines placed in a number of apartments in and around Chicago. It is his job to [redacted] for this company. This company is operated by JOSEPH ANABILE, who also runs the El Marrocco Night Club in Northlake, Illinois. During 1965, since he was unemployed, [redacted] SAM BATTAGLIA, paid the child support payments to [redacted]. Since he has been employed this year, he is now making these payments.

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b7C

On 5/12/66 at Elwood Park, Illinois File # CG 25-45742

SAs [redacted]
by [redacted] /cms Date dictated 5/17/66

2
CG 25-45742

For a few months during 1964, he stayed at the [redacted] south of O'Hare Airport. While staying at this motel, he may have used the name [redacted].

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b7C

Concerning his employment during the year 1964, he recalled that one [redacted] hired him for Mayfair Acceptance Corporation where he worked for a number of months during that year. He did not recall ever having worked for an organization known as Dearborn Advertising.

Regarding his Selective Service status, he related that he had never attempted to enlist in the military service and since registering for Selective Service had not been called by his Local Board. He felt that he had no physical or mental handicaps which would keep him from serving in the military service and should he be required to go, he would be willing.

Concerning his children by his first marriage, he related that their names are [redacted], age [redacted], and [redacted], age [redacted]. They both reside with their [redacted], but occasionally visit with him.

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He advised that [redacted] in Oak Park is one MARGARET SALVATORE, whom he refers to as [redacted]. She is the sister of ROCCO SALVATORE. He did not know, however, what their exact relationship was to his family but did know that it was on [redacted]. He stated MARGARET SALVATORE was not employed to his knowledge.

The following description of the subject was obtained from interview and observation:

Name	[redacted]
	aka [redacted]
Race	White
Sex	Male
Born	[redacted], Chicago, Illinois

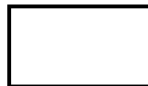
b6
b7C

3
CG 25-45742

Height
Weight
Hair
Eyes
Build
Complexion
Marital Status
Wife
Former Wife
Children

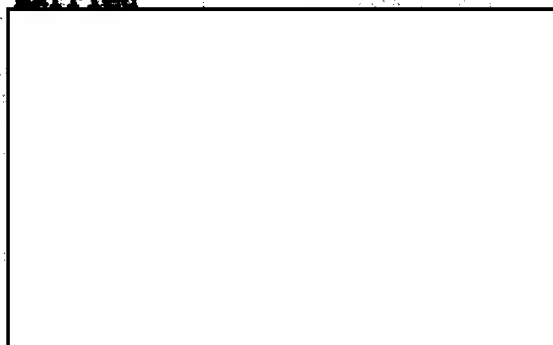
Father
Mother

Brother
Sister



Long, black and full
Brown
Medium heavy set
Dark
Married

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b7C



FEDERAL BUREAU OF INVESTIGATION

1Date 5/17/66

[redacted]
[redacted] after being arrested at this apartment shortly after 8:00 a.m., was asked whether he possessed any firearms. He stated that he had several in a chest of drawers in his bedroom. He directed these Agents to where they were located. The following guns were noted on a shelf in this chest of drawers:

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A loaded Colt Automatic, caliber .22, short, serial number 112072 with the name Astra-Unceta C. A. S. A.-Guernica;

A loaded .22 Magnum, HI-Standard Derringer, two shot, Model DM-101, Serial Number 1487851.

A two shot Derringer, caliber .22, serial number 44038.

A loaded .38 caliber Iver Johnson Cadet Revolver, Model 55SA, serial number G 6912.

He advised that he had purchased these guns legally from a gun shop located on Mannheim Road near Belmont in Franklin Park, Illinois, and that he had them for his personal protection of his property.

On 5/12/66 at Elmwood Park, Illinois File # CG 25-45742

by SAs [redacted] and [redacted] Date dictated 5/17/66
[redacted] ./cms

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

1

5/16/66

Date _____

Incidental to the arrest of _____
a search of the room in which he was located in _____
_____ was conducted. The following items were
noted:

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A Cash Receipts Book with what appeared to be
accounts receivables, listed on separate pages, itemizing
collections from the following accounts, each account showing
figures of money collected weekly during February and March, 1966:

through 9, accounts listed on separate pages

through 34, listed on separate pages

An account for _____

b6
b7C

An account for _____

An account for Westmont, buildings 1 through 8

The above accounts had a column for amounts collected,
percentage, and total income collected.

The cash receipts book also had numerous adding
machine tapes.

Also in the cash book was a Bank of Bellwood, Coupon
Loan Book #470A, for the Queen Wash Speed Dry Service, Inc.,
c/o J. AMABILE, Bank of Bellwood #28052.

On 5/12/66 at Elmhurst Park, Illinois File # 25-45742

b6
b7C

SAs _____ &
by _____ /mpm

Date dictated 5/16/66

CG 25-4574

JED:cms

1

On May 12, 1966, the subject, after having been turned over to the United States Marshal, appeared before United States Commissioner PIKE and was released on \$2,000.00 bond. His case was continued for hearing to 2:00 p.m. on May 26, 1966.

SPECIAL INVESTIGATIVE DIVISION

6/18/66

Two employees of a pipe repair company and two Chicago sanitary engineers died in an underground pipe as a result of intense heat. One of the victims was Patrick Cerone, nephew of Chicago hoodlum, Jackie Cerone. Chicago "Sun Times" is giving considerable coverage to these deaths alleging pipe repair company was racket operation which was doing business with Chicago Sanitary District.

AAS:cad



FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 17 1966

TELETYPE

FBI CHICAGO

756 PM CDST DEFERRED 6-17-66 HRF

TO DIRECTO (92-5762)

FROM CHICAGO (92-914)

also known as Anti-racketeering
SAM BATTAGLIA, AKA. AR. OO CHICAGO.
Office of Origin

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

CHICAGO "SUN TIMES," JUNE SIXTEEN LAST REPORTED DEATHS DUE TO INTENSE HEAT IN UNDERGROUND PIPE AT SKOKIE, ILL., TREATMENT PLANT OF CHICAGO SANITARY DISTRICT OF PATRICK CERONE AND NEIL FRAGELIUS, EMPLOYED BY EPOXITE CORPORATION, MELROSE PARK, ILL., AND TWO ENGINEERS SANITARY DISTRICT. EXPOXITE HAD CONTACT TO REPAIR PIPE LEAKS.

"SUN-TIMES" THIS DATE, REPORTED "LINKS BETWEEN CRIME SYNDICATE" AND EPOXITE. POLICE AND FEDERAL INVESTIGATORS REPORTED CHECKING IF JOHN "JACKIE" CERONE HELD SECRET INTERESTS IN EPOXITE. PATRICK CERONE NAMED NEPHEW OF JOHN. NEWSPAPER REPORTED EPOXITE AT SAME ADDRESS AS CASA MADRID DESCRIBED BY POLICE OFFICERS AS "COMMAND POST" OF SAM "TEETZ" BATTAGLIA WHERE GANGLAND "KANGAROO COURTS" CONVENED FOR LOWER-ECHELON RACKETEERS OFFENDING "THE MOB." OWNER OF PREMISES NAMED AS ROCCO DE GARAZIA, "GANG GAMBLING BOSS;" IN "SUB-TIMES" INTERVIEW DE GRAZIA STATED WAS LANDLORD WHO LEASED OFFICES TO EPOXITE ABOUT THREE YEARS AGO AND HE KNEW ONLY FRAGELIUS.

END PAGE ONE

53 JUN 20 1966

MR. DELOACH FOR THE DIRECTOR

15 JUN 20 1966

PAGE TWO

[REDACTED] DENIED KNOWING RE
PATRICK CERONE OR EPOXITE PRIOR TO DEATHS. OTHER OFFICIALS SAID CERONE
AND FRAGELIUS AT SANITARY DISTRICT SEVERAL WEEKS AGO LOOKING FOR ~~CONTRACTS~~ ^{CONTRACTS}
THEY HAD REPAIRED CRACKS IN FLOORS AND WALLS AT SANITARY DISTRICT
PLANT, STICKNEY, ILL.

[REDACTED] DESCRIBED PATRICK CERONE AS "SALESMAN"
FOR COMPANY BUT REFUSED TO IDENTIFY TWO OTHER "SALES REPRESENTATIVES."

PATRICK CERONE DESCRIBED AS BAIL BONDSMAN IN CRIMINAL COURTS WHEN
ARRESTED IN NINETEEN FIFTY THREE IN BOOKIE RAID. IN SIXTYFOUR REFUSED
TO ANSWER QUESTIONS OF FGJ RE BONDS IN NARCOTICS CASES. POLICE REPORTEDLY
SAID CERONE'S BOND BUSINESS PART OF NETWORK OF "LEGITIMATE" ENTERPRISES
OF UNCLE, JOHN, "GANG LEADER."

CHICAGO FILES REVEAL CERONE FREQUENT GUEST AT VARIOUS HOODLUM
WAKES AND WEDDINGS AND CLOSELY ASSOCIATED WITH NUMEROUS TOP ECHELON
HOODLUM FIGURES.

END.

WA...JXM FOR SIX

FBI WASH DC

TU CLR

CC: MR. GALE

b6
b7C

SPECIAL INVESTIGATIVE DIVISION

May 25, 1966

Attached teletype states that the Federal Grand Jury at Chicago Illinois indicted Sam Joseph Battaglia for violation of the Selective Service Act. Young Battaglia is the son of Salvatore Battaglia, hoodlum leader at Chicago, Illinois. Battaglia is charged with making false statements to his draft board regarding his residence and marriage. No date has been set for his arraignment.

GWS

Handwritten initials and signatures are visible in the lower right area of the document.

F

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1966

TELETYPE

FBI CHICAGO

800 PM CDST 5/24/66 DEFERRED JLV

TO DIRECTOR (92- 5 762)

FROM CHICAGO (92-914)

Mr. Tolson	/
Mr. DeLoach	/
Mr. Mohr	/
Mr. Wick	/
Mr. Casper	/
Mr. Callahan	/
Mr. Conrad	/
Mr. Felt	/
Mr. Gale	/
Mr. Rosen	/
Mr. Sullivan	/
Mr. Tavel	/
Mr. Trotter	/
Tele. Room	/
Miss Holmes	/
Miss Gandy	/

Anti-racketeering
also known as Office of Origin
SALVATORE BATTAGLIA, AKA. AR. OO: CHICAGO.

SELECTIVE SERVICE NUMBER
[REDACTED] 99N ELEVEN - [REDACTED]
Office of Origin
[REDACTED] SSA, NINETEEN FORTY - EIGHT. OO: CHICAGO.

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b7c

REMYTEL MAY TWENTY FOUR INSTANT.
Federal Grand Jury

FGJ, CHICAGO RETURNED TRUE BILL TODAY CHARGING SUBJECT SAM JOSEPH BATTAGLIA WITH VIOLATION SELECTIVE SERVICE ACT, NINETEEN FORTY EIGHT. SUBJECT INDICTED ON THREE COUNTS: ONE, THAT ON FEBRUARY TWENTY FIVE SIXTY FOUR HE KNOWINGLY MADE FALSE STATEMENTS TO SS BOARD RELATING TO LIVING WITH WIFE AND HIS CHILDREN WERE THEN LIVING WITH HIM IN HIS HOME; TWO, THAT ON OR ABOUT MARCH THIRTY NINETEEN SIXTY SIX HE MADE SIMILAR FALSE STATEMENT, AND THREE, THAT FROM AND AFTER MARCH FIVE NINETEEN SIXTY FOUR FAILED TO ADVISE BOARD THAT HIS MARRIAGE HAD BEEN DISSOLVED ON NOVEMBER TWENTY FOUR, NINETEEN SIXTY FOUR. ARRAIGNMENT DATE NOT SET AS YET.

END

WA...NHH

FBI WASH DC

MR. DELOACH FOR THE DIRECTOR

56 JUN 29 1966

Selective Service Supervisor

UNRECORDED COPY FILED IN 25-538-12

REC-82

14 JUN 27 1966

53
9 12

FBI

Date: 6/30/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA, AKA.
AR.

OO CHICAGO.

Remytel 6/21/66.

Enclosed herewith are original and seven (7) copies each of LHM reflecting summaries of information contained in Chicago files concerning the following named individuals:

SAM BATTAGLIA, aka. 92-5762
JOHN PHILLIP CERONE, SR., aka. 92-5802
GUS ALEX, aka. 92-3182
CHARLES ENGLISH 92-5347
JOHN D'ARCO
BENJAMIN JACOBSON

92-8476

b6
b7C

It is to be noted sources of the information contained therein are identified on the original and one Bureau copy of each LHM.

Also, wherever information shown was obtained from sources who cannot under any circumstances be called for testimony, or whose information cannot be confirmed, a separate section has been prepared and submitted. These second sections have been separately and individually numbered with the sources identified on appropriate copies. 92-112-1

3 - Bureau (Encs. 64)
1 - Chicago
VLI/plb
(4)

airtel to CG
7-2-66

NOT RECORDED
170 JUL 12 1966
JUL 5 1966

Approved: 276

69 JUL 20 1966

Special Agent in Charge

Sent

Per

b6
b7C

ORIGINAL FILED IN 92-3171-111

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CG 92-349

It is to be further noted the LHM concerning CHARLES ENGLISH is not intended to be all inclusive, but is merely supplemental to information previously furnished to the USA's Office, Chicago.

The information contained in the second sections of the LHMs cannot be utilized for a substantive case which could go to trial for reasons which are apparent to the Bureau. These sections could be used, however, on which to base questions before a Federal Grand Jury (FGJ) when considering utilization of the immunity technique. Without the second sections it is recognized that it probably would be difficult to question individuals before the FGJ successfully. Chicago is, however, reluctant to furnish the second sections to the Department and/or the USA in Chicago at this time in view of the current controversy in the [] matter. Chicago recommends that only the first section of each LHM be disseminated at this time.

Bureau is requested to review enclosed LHMs prior to dissemination to United States Attorney EDWARD V. HANRAHAN.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 27, 1966

In Reply, Please Refer to
File No. Chicago
92-914

SAM BATTAGLIA
INFORMATION CONCERNING

Sam Battaglia was born as Salvatore Battaglia on November 5, 1908, at Chicago, Illinois. He was married on October 29, 1934, to Angela Siciliano at Chicago. He has three children. [redacted] was born [redacted] and is married to a [redacted] [redacted] was born [redacted] and married an [redacted] but is believed to be presently separated from his wife. [redacted] [redacted] whose birthdate has not been verified, is a [redacted] at Oak Park-River Forest High School and is the only child still living at home. He is an outstanding athlete and was awarded for being an outstanding high school football player during the 1964 season. The family resides in a \$40,000 home in a pleasant Oak Park neighborhood at 1114 North Ridgeland Avenue.

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Battaglia's arrest record dates back to 1926. He has been fingerprinted under the names Joe Rock and Sam Rice and is presently known in the Chicago underworld as "Teets" Battaglia. He has been convicted for assault with a deadly weapon in the Circuit Court of Cook County and has served time for this offense. He has also been arrested numerous times as a suspect in crimes ranging from attempted burglary to "gangland type" slayings.

An interesting facet of Battaglia's personal life is that he has been associated with a [redacted], nee [redacted] [redacted] for about the last five years. She is the [redacted] of a wealthy River Forest industrialist who has been disowned by her family. It was definitely determined by the Chicago Intelligence Unit of the Chicago Police Department that she was [redacted] and kept woman during the early 1960's. Indications are that this relationship continues. [redacted] is also known as [redacted] and was born [redacted], at Chicago.

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b7C

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 92-5162

RE: SAM BATTAGLIA

Battaglia has been primarily associated with West Side Chicago hoodlums including Marshall Califano, Felix Alderisio, Sam Giancana, Rocco DiGrazio, and others. His present known close associates are Rocco Salvatore, 1618 North Merrimac, Chicago, who is a constant companion, errand boy, and chauffeur. Also [redacted]

[redacted] who passes as a [redacted]. [redacted] has an arrest record for counterfeiting and other crimes, including gambling. He is also a constant companion of Battaglia. The name [redacted] appears in the records of [redacted] as regards the purchase of a sizeable piece of real estate near Aurora by an Oakhurst realty company. Also involved in this firm are [redacted] (phonetic) and [redacted] (phonetic), officials of the savings and loan firm.

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An Angelo Jannotta, 545 North Wood, Chicago, is also reportedly a close associate and is a known bookmaker.

Battaglia's brother, Joe Battaglia, is part of the Syndicate's Melrose Park gambling operations and presently owes the government approximately \$300,000 based on the seizure of gambling records at the Casa Madrid, notorious Melrose Park gambling casino.

Battaglia has in the past had an interest in the Twin Food Products Company together with Felix Alderisio and [redacted]. He has claimed income from this enterprise as well as from a building at 3248 West Roosevelt Road, Chicago.

Records of the [redacted]

[redacted]

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b7C
b7D

RE: SAM BATTAGLIA

Battaglia reported income on his Federal Income Tax Return for the year 1959 from the following companies:

P & S Products Company
Rugendorf Brothers, Inc.
Twin Distributing, Inc.
Income from Partnership, 3248 South Wentworth Building
Income from I.S.P. Sales

Records of the [redacted]
revealed during 1962 that [redacted]

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For about the past ten years he has claimed income from Free Meadows Farm which has a mailing address of Hampshire, Illinois, and spends much of his time at the farm. Race horses are raised, trained and boarded at the farm. The brother of one of his trainers, [redacted] is an officer of the corporation which presently has the management contract for the Sahara Inn North Motel in Schiller Park, Illinois.

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b7C

Battaglia is reportedly the Syndicate overlord for the Melrose Park area and a number of night clubs and bars in Melrose Park, Stone Park, and Northlake area have been identified as being his; although he is not owner of record. Battaglia reportedly derives the bulk of his income from these establishments, gambling operations, and through juice loans made by his organization.

During May, 1963, Battaglia reportedly suffered a heart attack. [redacted]

b3

[redacted] he indicated he was in poor health.

RE: SAM BATTAGLIA

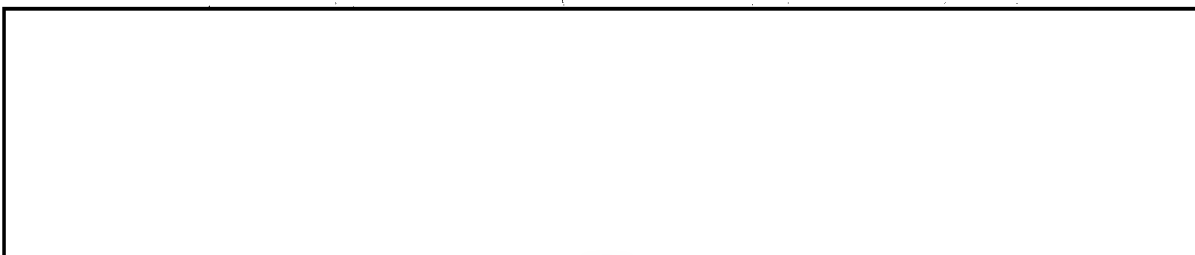


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b7D

[redacted] at the Golden Nuggett, North Dade, Florida, during the time the above calls were made; however, he denied knowing Sam Battaglia.

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b7C

[redacted] is a known associate of Chicago hoodlums and is a former Chicago resident presently residing in the Miami area.

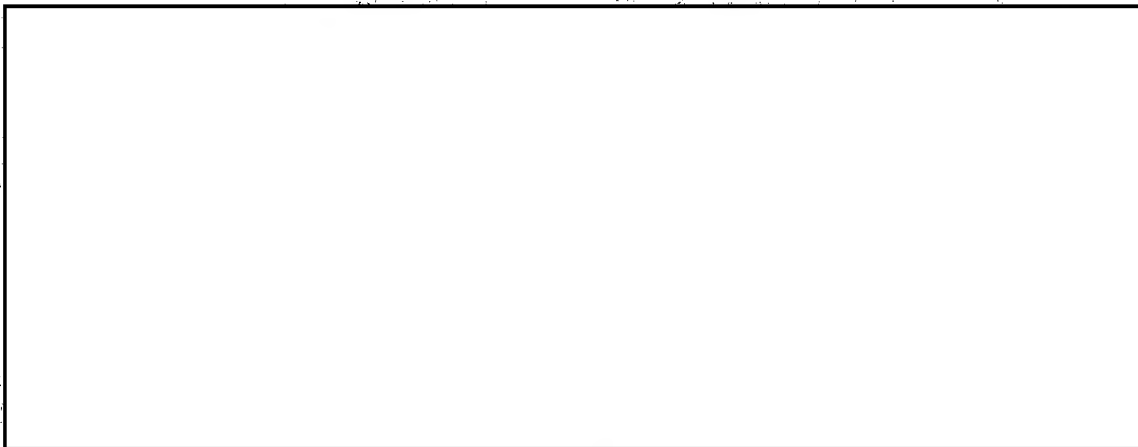


b7D

[redacted] resides [redacted] and is a well known Chicago area [redacted]. He has a winter residence in North Dade, Florida. [redacted] was [redacted] of the Rallson Corporation, which had a management contract with Marshall Savings and Loan, Riverside, Illinois, to run the O'Hare-Sahara Inn, 3939 North Mannheim, Schiller Park, Illinois. [redacted] according to the Illinois Bureau of Race Track Police, trained horses at Arlington Park Race Track, Arlington Park, Illinois, during 1964, which apparently belonged to Sam Battaglia. On one occasion, Battaglia was found in [redacted] horse barn at the track, late in the racing season, giving orders to [redacted] about the horses.

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RE: SAM BATTAGLIA



b7D

This phone number is listed to West Shore Marine, Saugatuck, Michigan. Investigation at Saugatuck revealed this firm has no known hoodlum connections.

Detective [redacted] Oak Park Police Department, advised that during 1962 every Saturday night there was a meeting at the Battaglia residence between 10:30 p.m. and 12:30 a.m. the following morning by a more or less consistent group including Albert Frabotta, Marshall Caifano, Phil Alderisio, Rocco Salvatore and [redacted].

b6
b7C

[redacted] also furnished a list of license numbers that have been observed parked in the near vicinity from January to November, 1962. Among these observed were licenses listed to the below individuals:

John Wolek
Marshall Caifano
Charles Nicoletti
[redacted]

Phil Alderisio
Albert Frabotta
Joseph J. Amabile
[redacted]

b6
b7C

RE: SAM BATTAGLIA

John Wolek, also known as "Donkey Ears", is a convicted burglar and long time associate of Chicago hoodlums.

Marshall Caifano, Charles Nicoletti, Phil Alderisio and Albert Frabotta are all well known Chicago hoodlums.

[redacted] is a [redacted] and close associate of Sam Battaglia and Phil Alderisio as regards their business interests.

b6
b7C

Joseph J. Amabile, also known as Joe Shine, is a close associate of Chicago hoodlums, in particular Sam Battaglia and Rocco Pranno. Shine allegedly operates the El Morocco Lounge, Inc., 1 East Lake Street, Northlake, Illinois, although he is not an owner on record.

[redacted] is the [redacted] of Battaglia's wife, Angela.

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During June, 1965, Detective [redacted], Oak Park Police Department, advised that Saturday night meetings continue at the Battaglia residence and Phil Alderisio and Marshall Caifano attend almost without fail.

On August 2, 1964, vehicles listed to the following individuals were observed by FBI Agents in the vicinity of the Free Meadows Farm, Pinegreen Grove, Illinois:

[redacted]
John P. Zito
Antoinette Caifano
[redacted]

b6
b7C

RE: SAM BATTAGLIA

[redacted] is the [redacted] of Vincent "The Saint" Inzerro, syndicate executioner and musclem. Inzerro drives this car and was personally observed driving it on the above date.

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b7C

Rocco Salvatore is the chauffeur-bodyguard of Sam Battaglia and oversees his gambling enterprises in the Melrose Park area.

[redacted] is a relative of William "Potatoes" Baddano and is a partner with [redacted] [redacted], in the operation of the Northern Illinois Music Company.

b6
b7C

[redacted] is a Chicago Heights, Illinois hoodlum and is related to Dominic Panzica, a hoodlum from Milwaukee, Wisconsin.

John P. Zito is a Melrose Park gambling figure who was arrested at Battaglia's Casa Madrid as one of the keepers. He has been active in Battaglia's Melrose Park gambling locations for many years.

[redacted] is believed to be a relative of Marshall Caifano.

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b7C

During August, 1964, a confidential source advised that [redacted] said that Sam Battaglia's brother had insured one or more restaurants through [redacted], advising [redacted] that the restaurants would be destroyed by fire. Following arson, Battaglia signed false names to insurance checks.

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(PCI [redacted])

RE: SAM BATTAGLIA

A confidential source advised on February 20, 1963, that Sam Battaglia is considered the most sinister and menacing of the "young bloods" who are replacing Tony Accardo and Rocco DeStasio, heirs of the late Al Capone. He reportedly plans executions for the syndicate. This source indicated that if and when Tony Accardo is sent to prison for income tax evasion, then it is considered Battaglia will be an assistant to Sam "Mooney" Giancana who will reportedly take over control of the syndicate in the Chicago area. Battaglia controls all gambling in Melrose Park, Elmwood Park, Bellwood, Stone Park, Franklin Park, and Schiller Park, Illinois. He and Sam Giancana control the policy on the west side of Chicago.

([redacted] Intelligence Unit, Chicago Police Department)

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On August 28, 1963, Detective [redacted] advised that the weekly Saturday evening meeting at Battaglia's residence which took place throughout 1962 was continuing as of August, 1963. The meeting was attended by the same group consisting of Albert Frabouetta, Marshall Caifano, Phil Alderisio, [redacted], and Rocco Salvatore.

On August 19, 1963, a confidential source advised that Jack Carone and Joe Gagliano took a trip on August 12, 1963, to some place located north of Milwaukee, Wisconsin, to contact Sam Battaglia. The purpose of the trip was to discuss with Battaglia the possibility of his taking over as head of the Chicago hoodlum element, replacing Sam Giancana.

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A confidential source advised on October 21, 1963, that Battaglia and his west side group receive over half the proceeds from fraudulent insurance claims in Chicago. These claims result from insuring fictitious, non-existent or over evaluated items which, after issuance of the insurance policy, are stolen on a pre-arranged basis. Proceeds from these insurance swindles are then utilized to pay off the men who set up the swindle and those who perform the actual

RE: SAM BATTAGLIA

theft. At least half of the proceeds from each swindle ends up in the pocket of Battaglia and his immediate associates, more commonly known as the "west side group".

(PCI [redacted])

A confidential source advised on October 21, 1963, that [redacted] Local Chicago [redacted] is on "juice" to Battaglia. Battaglia sold [redacted] two thoroughbred horses which Sheridan must board at Battaglia's horse farm in Hampshire, Illinois. Battaglia covers his "juice loan business" by selling horses of questionable value to recipients of "juice" loans and extracting enormous sums from these purchasers.

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(PCI [redacted])

A confidential source advised during April, 1964, that Sam Battaglia had attended a wedding of [redacted] at the Drake Hotel, Chicago, on December 21, 1963. Others attending this wedding, according to this source, were:

Felix Alderisio.

[redacted]

b6
b7C

James Allegretti.

[redacted]

of Sheridan Electric Company;

Frank Schweins, a well known thief; and

[redacted]

also a well known thief.

b7D

On June 15, 1964, a confidential source advised that Joe Shine, whose true name is Joseph Anabile, was at Sam Battaglia's farm on that date with "Norb" Norbert, a special police officer from Northlake, Illinois. Norbert has a brother who is a full-time officer with the Northlake Police Department.

RE: SAM BATTAGLIA

On July 21, 1964, a confidential source advised that Sam Battaglia had recently received some salvage lumber and shipped building bricks from an unknown source in Joliet, Illinois. On one occasion Battaglia, through personal charge of the work detail, secured this salvage material. The work detail was comprised of minor hoodlums in the Chicago area. On occasion 20 to 30 minor hoodlums work on Battaglia's farm on the weekend. This source learned that [redacted] had stolen a \$90,000 steam shovel some years ago in order to dig a swimming pool. When he finished with the pool he drove the steam shovel to Battaglia's farm where it is still in use.

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On December 7, 1964, [redacted] Oak Park Police Department, advised that within the past week he had stopped and spoken with Joseph Cagliano who had just left the residence of Sam Battaglia.

Records of the [redacted]
[redacted] revealed that from [redacted]

b7D

[redacted] including the following:

b7D

A confidential source advised during January, 1965, that Sam Battaglia had now assumed active leadership in running organized crime in the Chicago area.

b7D

On April 26, 1966, a confidential source advised that a meeting takes place at the residence of [redacted] in River Forest, Illinois, every Sunday afternoon. Five

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RE: SAM BATTAGLIA

individuals who the source considers the five fingers of the "black hand" meet there. These individuals are Paul Ricca, Sam Giancana, Anthony Accardo, Sam Louis, and Sam Battaglia.

[REDACTED]
Records of the [REDACTED]

[REDACTED], revealed that on [REDACTED], and

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A confidential source advised on June 29, 1965, that Sam Battaglia was currently handling the affairs of Sam Giancana during Giancana's confinement and has assumed the roll of top leader in Chicago. This has angered Jack Cerone who feels he should be the top man in Giancana's absence.

[REDACTED]
b6
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On June 22, 1965, a vehicle registered to

[REDACTED]
was observed leaving Battaglia's residence. [REDACTED]
[REDACTED] is reportedly on the Board of Directors of the Maywood Proviso Bank, Maywood, Illinois.

Records of the [REDACTED]
revealed that from [REDACTED]

[REDACTED]
b7D

Capezio is apparently the widow of deceased crime syndicate boss Anthony "Tough Tony" Capezio.

RE: SAM BATTAGLIA

Also [redacted]

[redacted] Marchese is from River Forest, Illinois, and is known in criminal circles as [redacted]. He is financially interested in the Harlem-Irving shopping plaza and has a long record of association with well known hoodlums and is allegedly involved in illegal gambling activities in the Chicago area.

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b7D

During October, 1965, a confidential source advised that [redacted], a member of the Board of Directors of Marshall Savings and Loan Association, had remarked that he goes out to "Tests" Battaglia's farm every day and that he is very close to this individual. This source advised that Marshall Savings and Loan Association had a firm called Oakhurst Land Corporation are "outfit connected".

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(PCI [redacted])

A confidential source advised during August, 1965, that on the night of August 2, 1965, there was a meeting at the Sahara North Motel attended by Sam Battaglia, William Daddano, an individual referred to as Al, last name unknown, and two unknown individuals from New York City.

b7D

On July 29, 1965, a confidential source advised that Sam Battaglia supposedly has a share of the ownership in the Sahara North Motel with Felix Alderisio, Jack Cerone, and Joe Gagliano.

On August 26, 1965, a vehicle registered to [redacted] was observed parked in front of Battaglia's residence.

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RE: SAM BATTAGLIA

A confidential source advised during November, 1965, that on November 11, 1965, a meeting was held at Neo's Restaurant attended by about nine men including Sam Battaglia, Ben Villichio, and [redacted]. This was a closed door meeting.

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Records of the [redacted]
[redacted]

A confidential source advised on February 15, 1966, that there can be little doubt that Sam Battaglia functions as leader of organized crime in Chicago during the incarceration of Sam Giancana. He utilizes Felix Alderisio as "operating manager" of the Chicago group by assigning him most of the tasks requiring possible exposure to law enforcement agencies. Alderisio reportedly meets with Battaglia at his Oak Park, Illinois, residence almost every morning.

b7D

Observations by Special Agents of the FBI during 1965 and the first six months of 1966 revealed Felix Alderisio is a frequent visitor to Battaglia's Oak Park residence.

A confidential source advised during January, 1966, that according to Nocco DeGrano, Chief of Police, Anthony Iosco of Melrose Park had taken an oath before Sam Battaglia and "Babe" Serpico, a Melrose Park political figure, to advise DeGrano when certain arrests were planned. Iosco was "outfit" approved for the job of Chief of Police.

b7D

RE: SAM BATTAGLIA

Between [redacted]
[redacted]

b7D

On March 9, 1966, investigation at the Town and Country Apartments located on Calvin Lane in Schiller Park revealed that the project there was managed by [redacted] at one time, [redacted] and that Sam Battaglia had personally visited the project during the fall of 1965.

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During March, 1966, a confidential source advised that on March 16, 1966, Sam Battaglia and Ben Fillichio held a meeting at the residence of Anthony Accardo in River Forest, Illinois. The source was unable to state the nature or purpose of the meeting.

b7D

[redacted]
During May, 1966, a confidential source advised that [redacted] had been forced to retire from the Oak Park Police Department because over the past few years he had become more and more deeply involved with Battaglia and his family and during 1965 [redacted] was observed in Miami, Florida, dining with the wife of Sam Battaglia.

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SPECIAL INVESTIGATIVE DIVISION

7/66

On July 6 the main barn on Sam Battaglia's Elgin, Illinois, horse farm was consumed by fire under conditions suggesting possible arson. Battaglia and associates at scene of the fire, openly cautioned employees and others not to furnish information to investigating authorities. Battaglia and associates also ejected television cameramen from the scene of the crime and this is receiving wide-spread publicity in Chicago. Battaglia is the reputed #2 man in the Chicago organized crime element who took over the leadership during Giancana's incarceration for contempt of court.

AAS:dsa

P

[Handwritten signature]

FBI WASH DC

COMMUNICATIONS SECTION

JUL 6 1966

TELETYPE

FBI CHICAGO

600 PM CDSI DEFERRED 7-6-66 HRF

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

also known as ~~Anthony J. Jannotta~~
SAM BATTAGLIA, AKA. AR. CHICAGO.

Office of Origin

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

ON JULY SIXTH INSTANT A HUGE FIRE CONSUMED MAIN BARN AT BATTAGLIA'S FREE MEADOWS FARM NEAR ELGIN, ILLINOIS, AND APPARENTLY CAUSED DEATH BY HEART ATTACK OF ONE RALPH VOSELLA, WHO WAS WORKING ON FARM AT TIME. VOZELLA BELIEVED TO BE [REDACTED] OF MELROSE PARK ASSOCIATE OF SUBJECT [REDACTED]. BATTAGLIA TOGETHER WITH ASSOCIATES [REDACTED] ANGELO JANNOTTA, AND ROCCO SALVATORE ARRIVED AT FARM SHORTLY AFTER FIRE BEGAN AND OPENLY CAUTIONED ALL EMPLOYEES AND VISITORS NOT TO FURNISH ^{INFORMATION} ANY ~~INFO~~ TO KANE COUNTY AUTHORITIES AND STATE FIRE MARSHAL, WHO WERE ATTEMPTING TO INVESTIGATE.

LOCAL AUTHORITIES BELIEVE ARSON IS A DEFINITE POSSIBILITY AS BATTAGLIA'S OPERATION OF FARM HAS ALLEGEDLY BECOME UNPROFITABLE DUE TO CONSTANT EXPOSURE THROUGH INTENSIFIED INVESTIGATION.

BATTAGLIA AND HIS ASSOCIATES WERE OBSERVED CLOSELY GUARDING VICINITY OF FIRE AND WERE SEEN EJECTING ABC- ^{TELEVISION} TV CAMERAMAN FROM SCENE OF FIRE IS APPARENTLY RECEIVING EXTENSIVE LOCAL PUBLICITY. CLOSE LIAISON BEING MAINTAINED WITH STATE AUTHORITIES.

END

WA...CORRECTION PLS THIRD LINE FROM BOTTOM LAST WORD GA

RE OF FIR3XX FIRE."

MR. DELOACH FOR THE DIRECTOR

RCH 325

JUL 15 1966

WASH DC

CC: MR. GALE

JUL 12 1966

May 12, 1966

SPECIAL INVESTIGATIVE DIVISION

Attached teletype reflects the apprehension of Sam Joseph Battaglia, aged 26, whose father, Salvatore, is the current stand-in for Sam Giancana in the Chicago underworld. We found, in our criminal intelligence program, that young Battaglia falsely claimed that he was supporting a wife and two children. Our check into this matter made it clear that he was not supporting his wife and children. These facts were presented to the United States Attorney who authorized prosecution under the Selective Servict Act. The complaint was filed by Bureau Agents on 5-11-66 before the U. S. Commissioner at Chicago. In view of possible press interest, the Crime Records Division was advised.

GWS/lam

[Handwritten initials and signatures]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 12 1966

FBI WASH DC

TELETYPE

R JUN 24 1966

FBI CHICAGO

334 PM CDST URGENT 5/12/66 MOA

TO DIRECTOR (92-562)

FROM CHICAGO (92-914) 2P

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

SALVATORE BATTAGLIA, AKA. AR OO CHICAGO.

FUB, SSN ELEVEN

SELECTIVE SERVICE NO.

SSA, NINETEEN FORTY -EIGHT. OO CHICAGO

REMYTEL MAY ELEVEN LAST. 66

SUBJECT [REDACTED] APPREHENDED BY BUAGENTS

MAY TWELVE INSTANT AT HIS RESIDENCE IN ELMWOOD PARK, ILL.

SUBJECT OFFERED NO RESISTANCE; HOWEVER, FOUR LOADED HAND

GUNS LOCATED IN BEDROOM OF APARTMENT. ALSO LOCATED DURING

SEARCH INCIDENTAL TO ARREST WERE BUSINESS RECORDS OF WASHER

AND DRYER COMPANY OPERATED BY ONE OF SAM "TEETS" BATTAGLIA'S

LEUTENANTS, JOSEPH JOHN AMABILE, AKA., ALSO SUBJECT OF

AR INVESTIGATION. SUBJECT [REDACTED] ADVISED HE WAS EMPLOYED

AS COLLECTOR FOR AMABILE.

SUBJECT WHEN ALLOWED TELEPHONE CALL IMMEDIATELY CONTACTED

HIS FATHER AND ASKED FOR ATTORNEY. SUBJECT INTERVIEWED AT

LENGTH AND SUBSTANTIALLY ADMITTED VIOLATION OF SSA, NINETEEN

FORTY-EIGHT.

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

REC-50
EX-103
JUL 13 1966
F. 162
RECORDED COPY FILED IN

PAGE TWO

SUBJECT REPRESENTED BY WELL-KNOWN HOODLUM ATTORNEYS

[REDACTED] WHO APPEARED AT FEDERAL
BUILDING WHEN SUBJECT TURNED OVER TO USM, AND LATER REPRESENTED
HIM BEFORE USC.

b6
b7C

SUBJECT RELEASED ON TWO THOUSAND DOLLAR BOND THIS DATE
AND HEARING CONTINUED TO MAY TWENTY-SIX NEXT.

ARREST OF [REDACTED] BY FBI RECEIVING EXCELLENT COVERAGE
CHICAGO NEWS MEDIA IN VIEW OF HIGH POSITION IN ORGANIZED
CRIME HELD BY [REDACTED], SAM BATTAGLIA.

b6
b7C

[REDACTED] SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

CORR PAGE 2 LN 8 FIRST WD SHD BE RXXX CRIME

END

WA...PLEASE HOLD FRO ONE MSG. RCH

FBI WASH DC

CC: MR. GALE
CC: FUG. SUPVR.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 19 1966

TELETYPE

*NFBI WASH DC

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI CHICAGO

952 PM CDST URGENT 6-19-66 HRF

TO DIRECTOR

FROM CHICAGO (92-914)

SAM TEETS BATTAGLIA. AR.

MELROSE PARK PD ADVISED

HOODLUM AND ASSOCIATE OF SUBJECT SHOT AT IN VICINITY OF TIPPY'S
RESTAURANT LAKE AND FORTYFIFTH STREET, MELROSE PARK, ILLINOIS
FIVE PM SIX SEVENTEEN LAST BY UNKNOWN PERSON DRIVING SIXTY
ONE DODGE BEARING ILLINOIS LICENSE REGISTERED TO

TWO FIVE FOUR ZERO NORTH MANNHIEM ROAD WHO IS KNOWN TO PD AS
ASSOCIATE OF BURGLAR A CLOSE FRIEND OF

CAR ABANDONED AND RECOVERED BY PD. SHOTGUN FOUND
IN CAR. TIPPY'S RESTAURANT IS HOTDOG STAND OPERATED BY

NO LONGER RESIDES MANNHIEM ROAD ADDRESS AND
CANNOT BE LOCATED BY

SHORTLY AFTER SHOOTING

ADVISED

SHOOT

WAS PERSONAL MATTER. NO COMPLANT LODGED WITH PD.

ABOUT EIGHT PM SAME EVENING PERSON IDENTIFIED ONLY AS

(PH) WAS AT TELEPHONE IN STONE PARK TAVERN ONE ZERO TWO TWO

END PAGE ONE

56 JUN 29 1966

JUL 21 1972 Ceg

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b7C

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b7C

PAGE TWO

NORTH MANNHIEM ROAD WHEN UNIDENTIFIED PERSONS ENTERED TRAVEN, HIT HIM WITH REVOLVER DRAGGED HIM INTO BLACK CADILLAC BEARING ILLINOIS LICENSE REGISTERED TO [REDACTED] ALLEGED [REDACTED] NAME [REDACTED] UNFAMILIAR TO STONE PARK PD. WHEN KNOCKED TO FLOOR, H AND R CHROME PLATED REVOLVER WITH TWO EXPENDED ROUNDS, APPARENTLY PROPERTY OF [REDACTED], SLID ACROSS TAVERN FLOOR AND RECOVERED BY PATRON. THIS REVOLVER IN POSSESSION OF STONE PARK PD.

UNIDENTIFIED PERSONS WHO REMOVED [REDACTED] FROM TAVERN FIT DESCRIPTION OF [REDACTED] AND ANOTHER OF [REDACTED],

[REDACTED]

INVESTIGATION CONTINUING BY LOCAL PD.

CHICAGO OFFICE WILL FOLLOW.

END

WA...HFL

FBI WASH DC

TU CLR

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b7C

b6
b7C

SPECIAL INVESTIGATIVE DIVISION

15/66

Battaglia is major hoodlum in Chicago area who is suspected of arson in connection with fire at his farm. Chicago Office has disseminated information to Illinois State Fire Marshal resulting in issuance of subpoenas to Battaglia associates in connection with hearing to be held concerning arson.

[Handwritten initials]

[Handwritten signature]

McA:djg

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 14 1966

TELETYPE

FBI CHICAGO

807 PM CDST DEFERRED 7/14/66 JLV

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

also known as Office of Origin
SAM BATTAGLIA, AKA. AR. OO CHICAGO
Anti-racketeering

REFER MY TELETYPE REGARDING
REMYTEL JULY SIX LAST RE BARN FIRE AT BATTAGLIA'S FREE MEADOWS FARM.

[REDACTED] STATE
OF ILLINOIS, CHICAGO, CONFIDENTIALLY ADVISED THAT IN VIEW OF FBI
INTEREST AND SUSPICION OF ARSON IN RECENT FIRE AT SUBJECT'S FARM
HE WAS PLANNING TO ISSUE SUBPOENAS FOR SUBJECT AND WIFE, ANGELA
BATTAGLIA, AND WHOEVER ELSE MIGHT BE KNOWN TO CHICAGO DIVISION AS
POSSIBLE WITNESSES TO FIRE, OR WHO WOULD HAVE KNOWLEDGE OF
CIRCUMSTANCES. [REDACTED] FURNISHED WITH NAMES, ADDRESSES, DESCRIPTIONS,
AND PHOTOS OF ROCCO SALVATORE, ANGELO JANNOTTA, AND JOSEPH FRANK ROCCO,
ALL MEMBERS OF BATTAGLIA'S GROUP, AND LOCATION WHERE THEY COULD
MOST EASILY BE SERVED THIS DATE.

INFORMATION
BASED ON INFO FURNISHED BY CHICAGO DIVISION, ANGELO JANNOTTA
AND ROCCO SALVATORE WERE SERVED WITH SUBPOENAS TODAY. BATTAGLIA,
AFTER BEING TRAPPED IN HIS RESIDENCE BY LOCAL AUTHORITIES FOR OVER
TWO HOURS FINALLY AGREED TO ACCEPT SUBPOENAS. ALL PERSONS SUBPOENAED
SCHEDULED TO APPEAR FOR HEARING AT STATE OFFICE BUILDING, CHICAGO
JULY EIGHTEEN NEXT AT TEN A.M.

END
51 JUL 28 1966
WA...RCH F163

FBI WASH DC

MR. DELOACH FOR THE DIRECTOR

15 JUL 19 1966

SPECIAL INVESTIGATIVE DIVISION

7/20/66

Barn on horse farm of Sam Battaglia, number two man in Chicago criminal organization, burned down on 7/14/66 under circumstances suggesting arson. Battaglia at the time was heard to warn employees against making any response to questions by fire marshall or the press. Battaglia's men have now refused to appear before fire marshall's hearing and matter referred to State Attorney General's office for prosecutive consideration.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 19 1966

FBI WASH DC

TELETYPE

FBI CHICAGO

P 902 PM CDST DEFERRED 7/19/66 MFM

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

also known as ^(Anti-racketeering)
SAM BATTAGLIA, AKA. ~~AR.~~ ~~99:~~ CHICAGO.
Office of Origin

REFER MY TELETYPE

REGARDING

REMYTEL JULY FOURTEEN LAST-RE FIRE AT BATTAGLIA'S FREE
MEADOWS FARM.

[REDACTED] STATE OF
ILLINOIS, CHICAGO, ADVISED JULY NINETEEN INSTANT, ANGELO JANNOTTA
APPEARED BEFORE STATE FIRE MARSHALL WILLIAM COWHEY IN RESPONSE
TO SUBPOENA TO APPEAR BEFORE STATE FIRE MARSHALL'S HEARING INTO
CIRCUMSTANCES OF FIRE. JANNOTTA REFUSED TO BE SWORN AS WITNESS,
TO FURNISH RESIDENCE ADDRESS, AND STATED ~~QUOTE~~ "I AIN'T GOING TO
TELL YOU NOTHING" ~~UNQUOTE~~ AND ASKED COWHEY IF HE HAD ~~QUOTE~~ "LOST HIS
MIND" ~~UNQUOTE~~ STATING HE WAS THEN TAKING ~~QUOTE~~ "THE FIFTH" ~~UNQUOTE~~
IN RESPONSE TO COWHEY'S QUESTIONS.

[REDACTED] STATED MATTER BEING REFERRED TO OFFICE OF ATTORNEY
GENERAL OF ILLINOIS AND CHARGES WOULD BE FILED AGAINST JANNOTTA
FOR HIS CONTEMPTUOUS CONDUCT. ST-112

END
JUL 28 1966

MR. DELOACH FOR THE DIRECTOR

JUL 21 1966

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b6
b7C

PAGE TWO

United States Attorney

~~USA~~ EDWARD V. HANRAHAN FOLLOWING MATTER CLOSELY AND
CONFIDENTIALLY ADVISED THAT HE HAD TELEPHONED COWHEY AND TOLD
HIM TO CONTINUE HEARINGS/ON AN INDEFINITE BASIS AS DISRUPTIVE
MOVE AGAINST BATTAGLIA'S ORGANIZATION. HANRAHAN PLEASED WITH
FBI'S PURSUIT OF THIS MATTER AND ALSO CONTACTED THE ASSISTANT
ATTORNEY GENERAL OF THE STATE REGARDING PROSECUTION OF JANNOTTA.

☐ ADVISED NEITHER BATTAGLIA NOR ANY OF OTHERS FOR WHOM
SUBPOENAS HAD BEEN ISSUED APPEARED AT HEARING. HE STATED NEW
SUBPOENAS WERE BEING PREPARED AND THAT FULL WEIGHT OF THE
ATTORNEY GENERAL'S OFFICE WILL BE USED TO FORCE COMPLIANCE
OF REGULATIONS OF FIRE MARSHALL'S OFFICE.

END

WA...JXM

FBI WASH DC

cc- Mr. [unclear]

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b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/19/66	INVESTIGATIVE PERIOD 5/31 - 7/14/66
TITLE OF CASE SAM BATTAGLIA, aka		REPORT MADE BY SA 	TYPED BY SAH
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7C

REFERENCE: Report of SA at Chicago,
dated 6/9/66.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a LHM characterizing informants
utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow
and report activities of subject and his associates.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-5762) (~~Encls~~ 2)

1 - USA, Chicago

2 - Chicago (92-914)

REC 46

8 JUL 25 1966

Dissemination Record of Attached Report

Notations

Agency	1 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	

56 AUG 8 1966

ldxd

CG 92-914

For the information of the Bureau, the lengthy listing of subscribers to telephone numbers set forth under section IV, which is captioned "Contacts", was prepared at the specific request of United States Attorney EDWARD V. HANRAHAN.

Records of the [redacted]
were made available by [redacted]
[redacted]

By communication dated 6/7/66, the Kansas City Division advised that United States Attorney [redacted] Kansas City, Missouri, advised on that date that he has no plans to again subpoena subject to Kansas City in the [redacted] investigation. [redacted] confidentially advised that when subject appeared before the Federal Grand Jury there on 2/17/66, he invoked the privilege of the Fifth Amendment.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	6/1/66	SA [redacted]
CG T-2 is [redacted]	5/25/66	SA [redacted]
CG T-3 is [redacted]	5/19/66	SA [redacted]
CG T-4 is PCI [redacted]	5/19/66	SA [redacted]
CG T-5 is [redacted]	5/10/66	SA [redacted]
CG T-6 is [redacted]	4/29/66	SA [redacted]

- B -

COVER PAGE

CG 92-914

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<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CGT-7 is [redacted]	5/26/66	SA [redacted]
CG T-8 is PCI [redacted]	6/6/66	SA [redacted]
CG T-9 is PCI [redacted]	5/19/66 & 6/14/66	SA [redacted]
CG T-10 is [redacted]	6/23/66	SA [redacted]
CG T-11 is [redacted]	6/29/66	SA [redacted]
CG T-12 is AUSA [redacted]	7/12/66	SA [redacted]

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: July 19, 1966

Office: Chicago

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Field Office File #: CG 92-914

Bureau File #: 92-5762

Title: SAM BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1114 North Ridgeland Avenue, Oak Park, Illinois. Information concerning subject's [REDACTED] set forth. [REDACTED] attended Miami-Dade Junior College, during 1966 winter school term. Information concerning JOHN WOLEK and JOHN PASCAL ZITO and other associates of subject set forth. Subject reportedly continues to function as acting leader of Chicago crime syndicate; however, recent investigation of his activities and publicity given his son's recent arrest, have apparently discouraged him from continuing as acting leader. One source advised pressure by the government has brought subject near the "breaking point." Identity of subscribers to telephone numbers called from subject's Free Meadows Farm from March, 1965 through August, 1965 set forth. Information concerning activities of subject and his associates in the Chicago area and at the farm set forth. On 7/6/66, a huge fire destroyed the main barn at the farm and apparently caused the death by heart attack of one RALPH VOZELLA. State Fire Marshal has issued subpoena for subject and certain associates who are being called for a hearing before the Fire Marshal on 7/18/66 at Chicago. Information concerning the 3248 Roosevelt Building Corporation owned by subject set forth. Results of surveillances of subject and residence set forth. Subject reported total income of \$4,941.45 on 1964 Federal Income Tax Return.

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- P -

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CG 92-814

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. [REDACTED]

On April 29, 1966, SA [REDACTED] conducted the following investigation at North Miami, Florida:

[REDACTED] Administrative Office, Miami-Dade Junior College, 11380 Northwest 27th Avenue, furnished the following information from her file on [REDACTED]:

Date of Birth:

Address:

Parent:

Previously Attended:

Western Kentucky, Bowling Green, Kentucky, September, 1965 to December, 1965.

[REDACTED] application at Dade Junior College was dated December 27, 1965.

Miami Address:

[REDACTED] advised that applications for the spring term at Dade Junior, beginning May 2, 1966, were presently being accepted, but as of April 29, [REDACTED] had not registered for this term.

On May 16, 1966, the following investigation was conducted by SA [REDACTED] at North Miami, Florida:

[REDACTED] Administrative Office, Miami-Dade Junior College, advised that [REDACTED] was no longer enrolled there since he had not signed up for the spring term. She was unable to furnish any further information.

CG 92-914

[redacted] advised he is the [redacted]. He stated that [redacted] moved into [redacted] on January 8, 1966, and moved out on January 27, 1966, forwarding address at [redacted] at the time, lived with [redacted] and [redacted] who also attended Miami-Dade Junior College, and moved out on January 27, 1966.

[redacted] advised that [redacted] and several other Miami-Dade Junior College students moved into [redacted] in late January, 1966, and moved out in late April, 1966, forwarding address unknown.

During May, 1966, CG T-2 advised that SAM BATTAGLIA, Sr. felt certain that a no bill would be returned by the Federal Grand Jury hearing evidence in connection with his son's violation of Selective Service laws. FELIX ALDERISIO and [redacted] were observed going to BATTAGLIA's residence on May 24, 1966, with another unidentified male after the Grand Jury was held in Chicago.

The following article appeared in the four star final edition of the "Chicago Sun Times" on May 25, 1966:

"Gang leader Sam (Teetz) Battaglia and two of his enforcers appeared Tuesday before a federal grand jury that later indicted his son on draft evasion charges.

"It was disclosed, meanwhile, that an inquiry by the Federal Bureau of Investigation had involved the three mobsters in maneuvers that allegedly kept Battaglia's son from the draft.

"Federal presecutors invoked unusual security to shield witnesses in the case after the name of a Chicago politician popped up in the investigation, officials said.

"The jury returned the indictment Tuesday against Sam Joseph Battaglia, 22.

CG 92-914

"The Sun-Times learned that the elder Battaglia's wife also was among the grand jury witnesses.

"The elder Battaglia's lieutenants, who appeared before the jury are Joseph (Joe Schine) Amabile, a west suburban rackets chief, and Angelo (Ribs) Janotta.

"Aides of U.S. Atty. Edward V. Hanrahan took elaborate precautions to keep secret the appearances of the three gangsters and other witnesses. But reporters recognized them as they entered the Federal Building.

"FBI agents seized the younger Battaglia on a draft charge May 12. He was released in \$2,000 bond.

"The grand jury indictment charged him with three counts of draft evasion. He was accused of failing to notify his draft board of his 1964 divorce, of making false statements that his wife was living with him, and of falsely claiming that he was supporting his family.

"Officials of Selective Service Board 108, in Forest Park, said Battaglia would have been reclassified 1-A for possible induction if he had not kept his divorce secret from the board.

"If convicted on all counts, the younger Battaglia could be imprisoned for 15 years and fined \$30,000.

"The gangster's son has been married twice. His first wife was a discotheque waitress who divorced him in November, 1964. Two months ago, he married the former Kari D'Orio."

II. ASSOCIATES

JOHN WOLEK

During June, 1966, CG T-1 advised that JOHN WOLEK, who lives at 934 North Noble Street, Chicago, and drives a 1965 blue Chevrolet, bearing 1966 Illinois license 757 499, is a contact for subject, who acts as a liaison man between a group of northwest side burglars and the subject. WOLEK

CG 92-914

is an elderly individual who has known the burglars for many years and still associates with them. WOLEK visits subject, usually at his farm, on Sunday and is also involved in the gambling business in some way.

JOHN PASCAL ZITO

On July 6, 1966, [redacted] Illinois State Police, Elgin, Illinois, advised that on July 6, 1966, while investigating the fire at subject's farm, he interviewed a JOHN ZITO, who resided on 23rd Street, in Melrose Park, and who apparently was at the farm at the time the fire started.

ZITO is known to the Chicago Office of the FBI as an individual who has been arrested in Melrose Park as operator of a handbook.

During May, 1966, CG T-4 advised that JOHN P. ZITO is known by the nickname "CHINK." He is presently operating a handbook at Mary Lou's Tavern at Main and Broadway Streets in Melrose Park.

During May, 1966, CG T-5 advised that "CHINK," also known as "SAMMARO," writes scratch sheets for the Casa Madrid and is a close associate of SAM BATTAGLIA and frequently works at BATTAGLIA's farm.

III. LEADERSHIP POSITION - ORGANIZED CRIME

During May, 1966, CT T-5 advised that the over-all syndicate boss of Melrose Park is SAM BATTAGLIA. The working or operating boss under BATTAGLIA, in Melrose Park, is "SKIPPY" CERONE. Working under SKIPPY CERONE is BOBBY DORE (ROCCO SALVATORE), who has charge of all the handbooks.

CG T-5 advised the top three people in the syndicate as far as he could determine, were 1) JOE BATTERS, (ANTHONY ACCARDO); 2) SAM GIANCANA; and 3) SAM BATTAGLIA.

During June, 1966, CG T-7 advised that SAM BATTAGLIA had remarked that the release of "MOE" was the worst thing that could happen to the outfit because the publicity and "heat" it has caused will only make for stronger laws against them.

CG 92-914

During June, 1966, CG T-8 advised that the outfit is extremely upset over the voluminous publicity given to the releasing of "MOE". His release and publicity has divided the outfit into two groups. MOE is adamant in his being retained as the number one man and he has several backers. The other group feels he has caused too much publicity which, in turn, has hurt the operation and will continue to affect it in the event he remains as the leader.

This source advised that subject, although being reluctant to be the number one man in the past, was somewhat agreeable to take over that position, until the latest publicity given his son's arrest on top of the press coverage of SAM GIANCANA's release. In view of these last two incidents, he apparently wants no part of being the number one man and prefers to keep his "status quo."

During June, 1966, CG T-10 advised that he had learned from a reliable source, who is a regular visitor at subject's farm, that he believes subject is near breaking point and may crack up. BATTAGLIA often talks to himself, sits alone, and even sings to himself.

BATTAGLIA no longer wants crowds of people around him and he wants to be left alone, giving every indication of wanting to be out of the outfit. He definitely does not want to be the number one man in the syndicate at this time and this reliable source advised CT T-10 that if the pressure by the government continues against BATTAGLIA, and if it were necessary for him to do any time, he might possibly commit suicide.

IV. CONTACTS

It has previously been reported that a large number of [redacted]

[redacted]
[redacted] from public information sources of the
[redacted] in instances where the numbers

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CG 92-14

were published, and through records of the [redacted] in instances where the numbers were nonpublished. In the case of nonpublished numbers, records of the [redacted] are confidential and can be obtained only through issuance of a subpoena duces tecum.

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The numbers are listed below in order, using the last three numbers:

[redacted]

[redacted] has been previously identified as a close associate of the subject and is possibly in some way connected with the above firm.

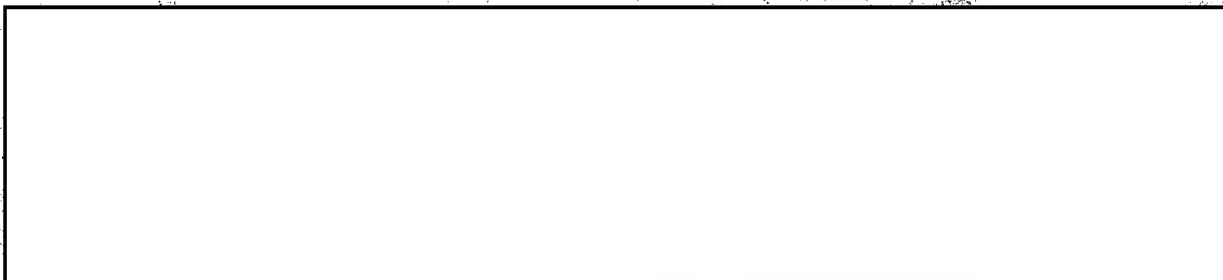
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[redacted]

[redacted] is the [redacted] of the MGM Lounge, in Cicero. [redacted] is a close associate of subject's [redacted].

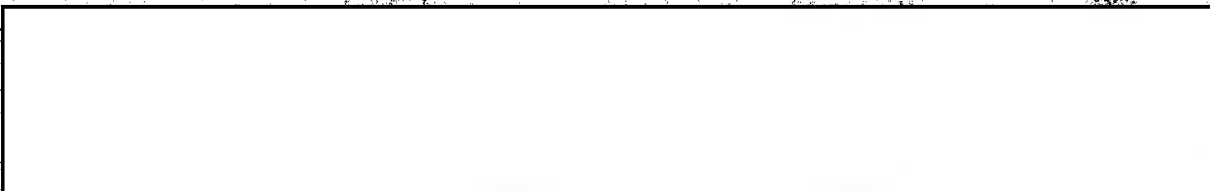
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CG 92-914



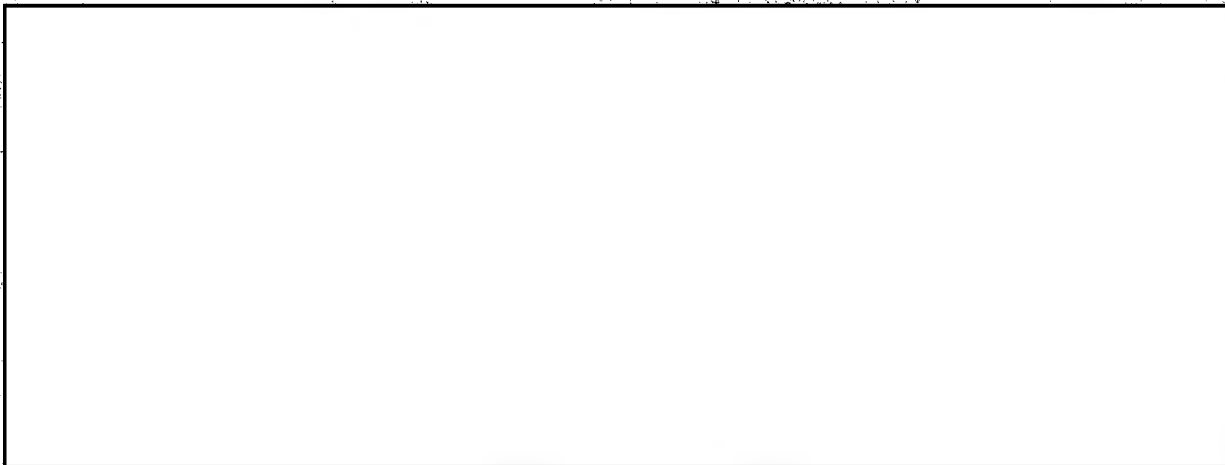
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Records of the Chicago Police Department contain no reference to this individual as of August 14, 1965, and records of the Chicago Credit Bureau Incorporated on that date revealed he was employed by [REDACTED]



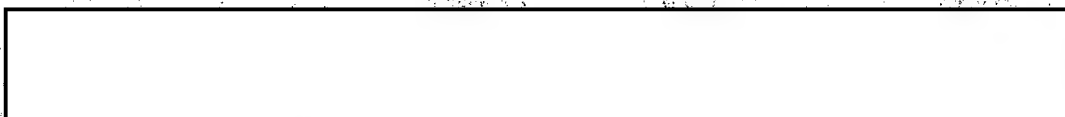
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It is believed subject and members of his family have received treatment at the above-described hospital in the past.



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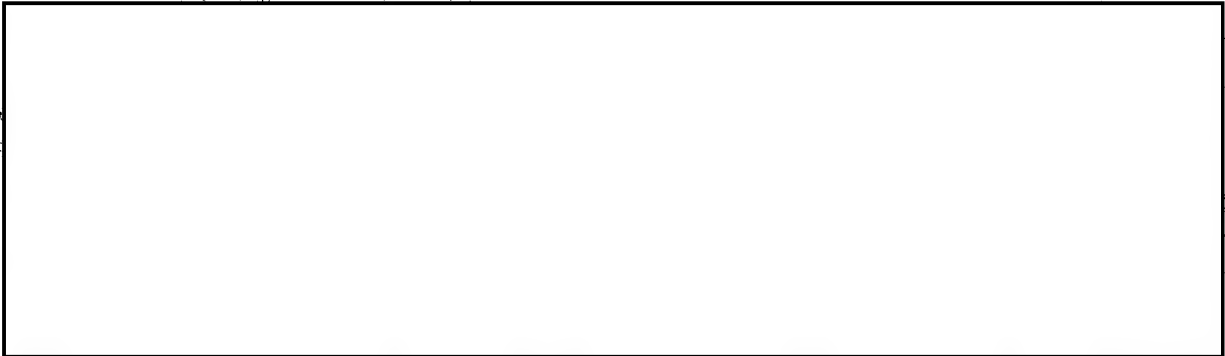
The above individual is known to be an employee of Free Meadows Farm.



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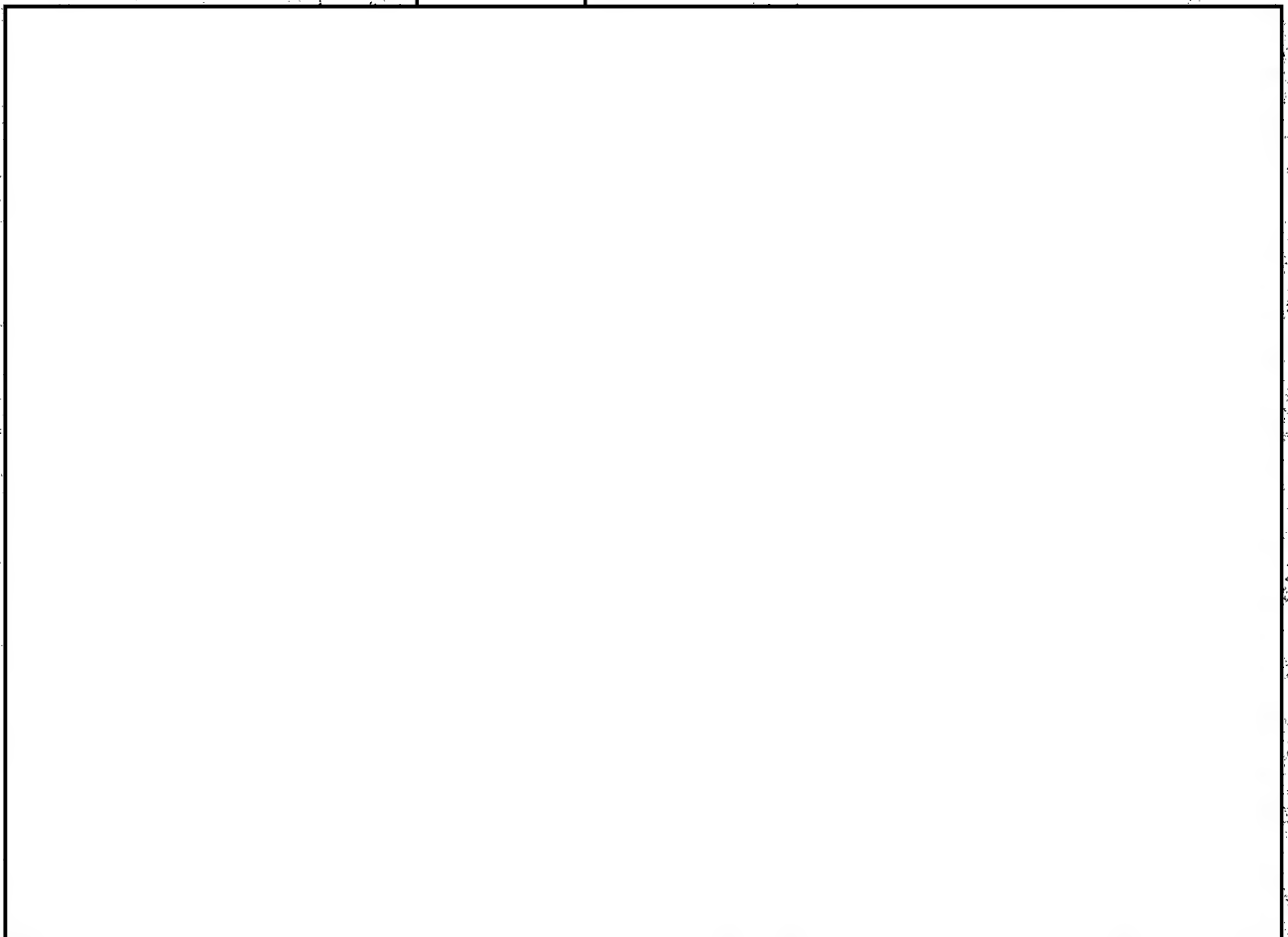
CG 92-914

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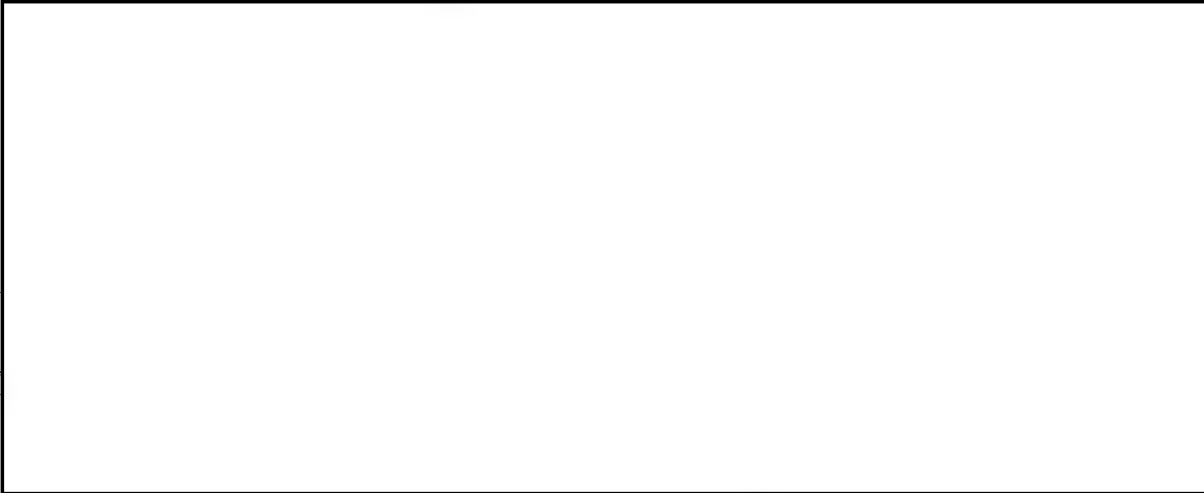


Records of the Chicago Police Department as of August 7, 1965, contain no record for this individual, however, records of the Chicago Credit Bureau, Incorporated revealed that as of July, 1962, he was a [redacted] for the Rock Island Railroad.

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CG 92-914



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No record could be located for this individual in the records of the Chicago Police Department, however, on August 13, 1965, a Chicago Credit Bureau report, dated February of 1957, revealed that [redacted]

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[redacted] and that he had been the owner of a small loan business for ten years. He had contracted to purchase a home at [redacted] for about \$60,000. He was [redacted] years old at the time.



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CG 92-914

No record could be located for this individual in the files of the Chicago Police Department, however, records of the Chicago Credit Bureau Incorporated on August 19, 1965, revealed a judgement for \$437.41 was filed against [REDACTED]

[REDACTED] by the Bank of Broadway, Melrose Park, May 13, 1963. One RALPH "CHIPS" VOZELLA, Melrose Park, died of a heart attack while helping fight the fire at subject's farm on July 6, 1966.

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On August 19, 1965, records of the Chicago Police Department and Chicago Credit Bureau Incorporated contain no information identifiable with the above individual.

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CG 92-914

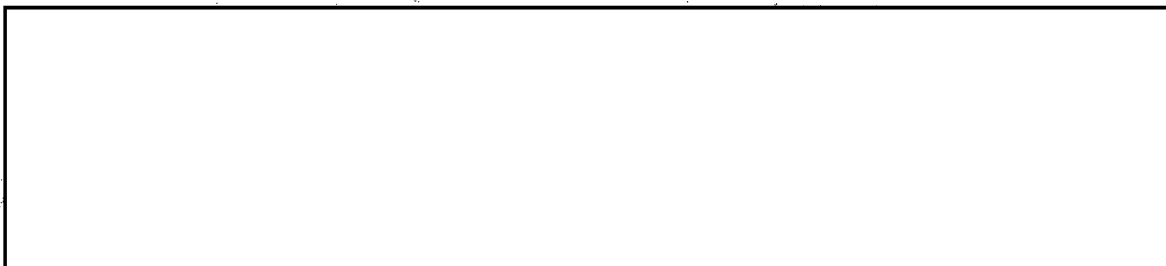


The above individual is known to be in the business
of [redacted] and has done work of this nature for subject
in the past.



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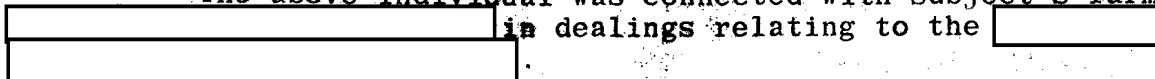
CG 92-914



The owner of this establishment is allegedly a friend of the subject.

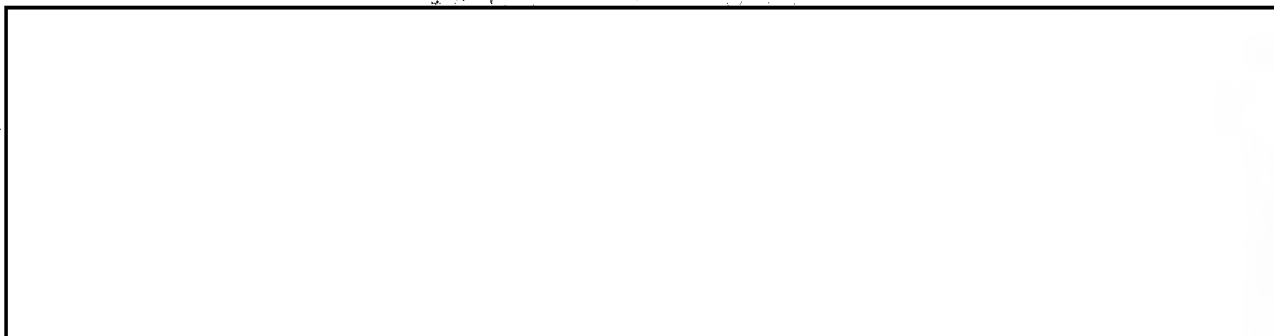


The above individual was connected with subject's farm in dealings relating to the

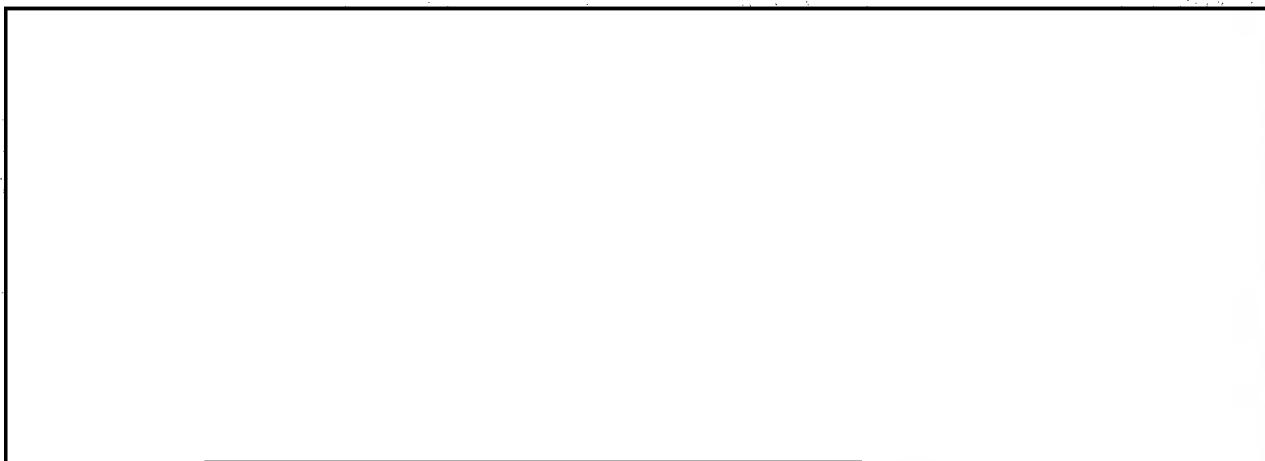


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CG 92-914



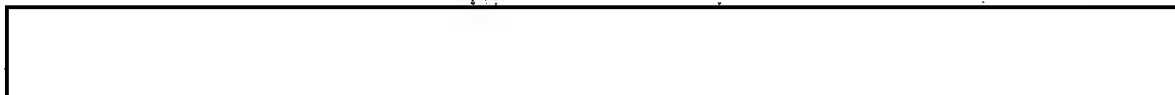
The above firm is [redacted] an associate of subject.



[redacted] resided in the above apartments during 1965 and they were [redacted] an associate of subject.



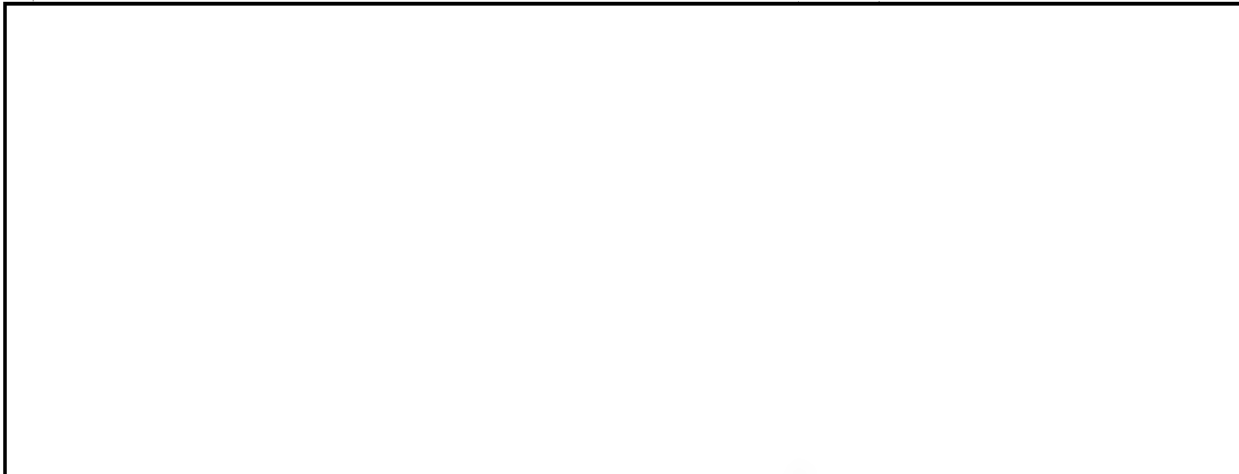
The above individual is an employee of a [redacted] company and has been suspected of bookmaking in the past.



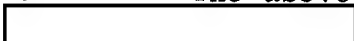
The above individual is a well-known Chicago area burglar who has been closely associated with subject and is a frequent visitor to his farm.

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The above is the telephone number and residence of



CG 92-914

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The above individual is the [redacted] for subject
and [redacted]

[redacted]

The above individual is a [redacted] who was
at one time an [redacted] and who is
known to be an associate of the subject and [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

6/17/66

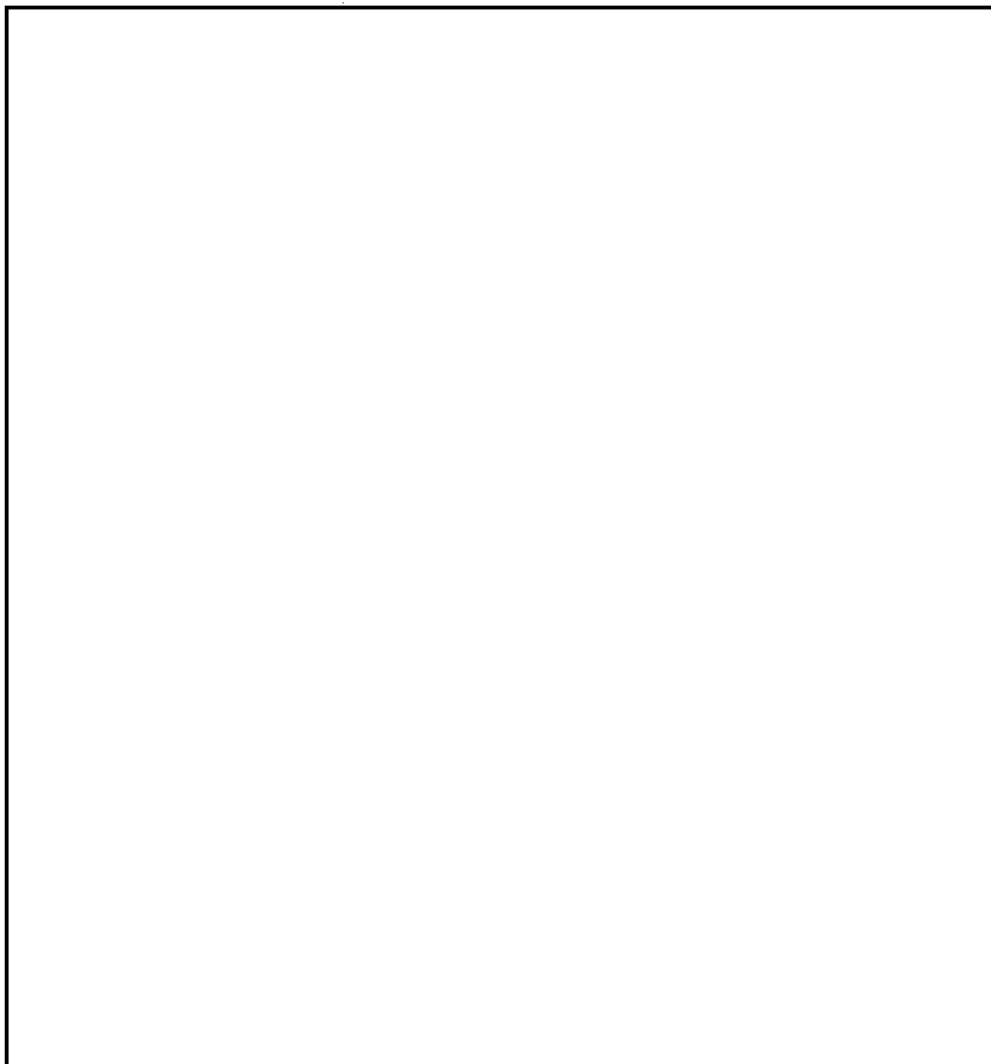
Date _____

1

Records of the _____
_____, reveal the following:

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The subscribers to the below listed non-published
telephone numbers in the Chicago area are as follows:



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On 6/14/66 at Chicago, Illinois File # CG 92-914

by IC _____ /cao Date dictated 6/15/66


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CG 92-914



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These records are confidential and can be
obtained only through an issuance of a subpoena duces tecum
directed to the 



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CG 92-914

V. CURRENT ACTIVITIES

During May, 1966, CG T-4 advised that subject is attempting to take over the Royal Pipe and Supply Company in Melrose Park, and that during the second week of May, the front of the building was sprayed with gunfire. No publicity or police inquiry was made, however. Source also advised that windows were broken about the same time at the Filmore Electric Company, 1219 North 25th Street, and he feared there was similar trouble at this spot.

A review of the certified list of domestic corporations compiled by the State of Illinois, Page 801, reflects the following information regarding the above two companies:

Filmore Electric Supply Company
1818 Lake Street, Melrose Park (1964)
1219 North 25th Avenue (1965)

[REDACTED]
FRANCIS A. FANELLI
1818 Lake Melrose Park (Registered Agent) (1964)
[REDACTED], Registered Agent, 1965)

Royal Pipe and Supply Company
2305 West Lake Street, Melrose Park

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[REDACTED]
During May, 1966, CG T-7 advised that SAM BATTAGLIA was at the Country House Restaurant in Melrose Park on May 26, 1966, where he picked up ROCCO SALVATORE late in the afternoon.

CG 92-914

During June, 1966, CG T-11 advised that NICK PALERMO had told him that subject had sold the El Marracco Lounge. Subject and JOE AMABILE are now building a new club on the north side of Lake Street between Mannheim and Wolf Roads. He said this could easily be located because all of the hoodlum connected construction companies would be working on it including the following:

Melrose Park Plumbing Company;
Melrose Park Electric Company;
Division Heating Company;
Village Lumber.

Source advised that Village Lumber is [redacted]
[redacted] who is related to ANTHONY ACCARDO in some
manner.

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FEDERAL BUREAU OF INVESTIGATION

1

7/6/66

Date _____

[redacted]
[redacted] was contacted at a construction project on the north side of Lake Street at the intersection of 47th and Lake in Melrose Park, Illinois, and furnished the following information:

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He [redacted] Melrose Park Masonry Company which primarily does brick work on apartment buildings in the Addison, Illinois, area. He was recently contacted by [redacted] for Melrose Park Plumbing Company, which is operated by NICK PALERMO. He was asked if he wanted to do a job in Melrose Park; and since his business had slacked off due to the recent strike of construction engineers, he accepted.

He understands that the contractor on the job is a [redacted] (phonetic). He does not know who the building is being built for and has not seen and does not know where the building permit is. He was furnished a set of plans which looked like they were prepared by a child and started work on the foundation and walls on Monday, June 27, 1966. The building is apparently going to be some type of nightclub, but it is constructed in such a way that it probably could be used as a factory if it doesn't work out as a club. Both the foundation and the walls are cinder block and it is the cheapest possible construction. He is going to be paid about \$3,000 for the job.

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He advised his [redacted] and was the individual whose home was bombed a few months ago.

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He does not know SAM BATTAGLIA or JOE AMABILE although he knows of the El Marocco Club but would not be seen dead in it.

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On 6/30/66 at Melrose Park, Illinois File # 92-914
SAs [redacted] & 92-2038
by [redacted] /mpm Date dictated 7/1/66

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CG 92-914

VI. BUSINESS INTERESTS

A. Free Meadows Farm,
Pingree Grove, Illinois

During May, 1966, CG T-5 advised that "CHINK" (JOHN PASCAL ZITO) is a close associate of subject who frequently works at his farm. Another individual who is very close to subject and regularly visits the farm is "MIKE The Brew", who resides on the west side of the street in the 900 block of 23rd Avenue in Melrose Park. He was a lieutenant for TONY CAPEZIO when he was the boss of Melrose Park some ten or fifteen years ago. "MIKE The Brew" is in his 50's, is unemployed, and formerly bossed the handbook operation in Melrose Park in the position which BOBBY DORE (ROCCO SALVATORE) now holds.

During May, 1966, CG T-3 advised that [redacted] who lives at about [redacted] [redacted], is a regular visitor at subject's farm. He is a [redacted] by trade and appears to be regularly employed at the farm doing repair work.

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During May and June, 1966, CG T-9 advised that on April 4, 1966, and on April 15, 1966, [redacted] made telephone calls from Augie's Bar in Pingree Grove, to telephone number DE 2-8719 in Chicago which is listed to the La Salle Hotel at 10 North Clark Street, Chicago.

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About three weeks ago, [redacted] moved out of the old Kelley Implement Company in Pingree Grove and it is rumored that subject had bought the building for a relative who used to run the Tank and Ladder Factory in Gilberts, Illinois. (Samson Tank and Manufacturing Company) Either the owner or his wife is somehow related to BATTAGLIA.

CG 92-914

Source advised that subject and his associates continue to go to the farm on an almost daily basis. Subject recently purchased the home belonging to [redacted] [redacted] mother, which is the [redacted] on [redacted] leading to the farm.

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The Mexican family that was living in the home located on the new farm bought by subject on Reinking Road in Pingree Grove has apparently moved and the old house is being remodeled inside and out.

FEDERAL BUREAU OF INVESTIGATION

1Date 6/1/66

[redacted] was contacted at her residence in efforts to serve a subpoena on [redacted] before the Federal Grand Jury in Chicago. [redacted] advised that [redacted] was not home, that he had left very early in the morning and was picked up by an individual who works at the farm of SAM BATTAGLIA, therefore, [redacted] automobile was still parked in front of her residence. She advised that [redacted] is frequently picked up by this individual, name undetermined, and his whereabouts is unknown.

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She advised that her husband frequently flies to various places in the country for the purpose of purchasing horses. She advised that her husband took no luggage with him, however, on these trips he usually returns the same evening.

She advised that she expects [redacted] to call her at approximately 6 PM at which time she would inform [redacted] that a subpoena was outstanding for his appearance before the Federal Grand Jury. She advised that she was very embarrassed by this entire situation as being subpoenaed and appeared extremely upset and pleaded with the Agent not to contact any neighbors or relatives in efforts to locate [redacted] to avoid any further embarrassment.

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On 5/20/66 at Elmwood Park, Illinois File # CG 25-45742
CG 92-914
CG 92-1902
by SA [redacted]/bak Date dictated 5/26/66

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CG 92-914

During June, 1966, CG T-1 advised that JOHN WOLEK, usually visits subject at his farm on Sunday and does work for him there.

The "Chicago American" 3 Star Final Edition, on June 3, 1966, contained the following article captioned "What Makes Sam Run?", "Was MOMO 'Farmed Out'? TEETZ Won't Say":

"Acting on 'information only,' as police say, I drove out to Free Meadows farm, Pingree Grove, near Elgin, with CHICAGO'S AMERICAN chief photographer Tony Berardi and photographer Steve Lasker.

"The information was that gang boss Momo Salvatore (Sam) Giancana was at the farm, resting up after a year in jail and a swinging coming out party at his Oak Park home.

"The information sounded good because Free Meadows is owned and operated by Sam (Teetz) Battaglia, one of Momo's cohorts in the syndicate.

"We had some difficulty in finding the place. We drove to Hampshire, about seven miles northwest of Pingree Grove, but the post office, village hall, bank, and a real estate office there were closed.

"Address Meant Nothing"

"I inquired about the farm's location in a feed store. The farm's mailing address, rural route 1, box 113, didn't mean anything to the people in the store.

CG 92-914

"When I brought up the name, Free Meadows farm, a man said: 'Now, we're getting somewhere. That guy Battaglia owns the place.'

"The man drew a rough map, placing the farm just east of Ringree Grove (population 150), and we drove back there.

"We found the farm.

"We drove in. Two men were puttering around the yard.

"What do you want?" asked one of the men, who was hatless.

"Giancana," I replied. "Is he around? I'm a reporter for CHICAGO'S AMERICAN. I would like to talk to him."

"Are you kidding?" the hatless man asked. "He ain't here. Who told you he was here?"

"The other man, wearing an out-of-season checkered "My Fair Lady" hat, brim down all around, started to say something.

"Take It Easy, Sam"

"We recognized him as Battaglia from published photographs of him,

"Take it easy Sam, they're only doing their job," said his companion.

"Who told you he was here?" the hatless fellow asked again.

"We heard he was here," Berardi replied.

CG 92-914

"Battaglia's companion asked me my name, and I gave it to him. Then he asked Berardi: "What's yours?" and Berardi identified himself.

"Few Words In Italian"

"Berardi spoke a few words in Italian, ending the phrase with the word, "pisan."

"That seemed to irritate Battaglia, who said:

"Pisan, so what's that supposed to mean?"

"Battaglia began swinging a scythe back and forth.

"Coffee Hint Rebuffed"

"Keep your left arm straight during the backswing," I said.

"I'm just worried about my front swing," Battaglia countered.

"We traded observations on the weather, and my hint for a cup of syndicate coffee was rebuffed. We didn't get an offer to use the swimming pool either.

"Having fully established that we were getting nowhere with the sullen Battaglia or with his friendlier companion, we made a casual and dignified withdrawal."

FEDERAL BUREAU OF INVESTIGATION

Date 6/20/66

1

The following observations were made in the vicinity of Rein King and Damisch Roads, Pingree Grove, Illinois, at 11:55a.m. on June 14, 1966:

[redacted] was observed driving from the vicinity of Free Meadows Farm north of Pingree Grove in an ivy green Ford Station Wagon bearing 1966 Illinois license HW 2170 and passing through the town to U.S. Highway 20 in an easterly direction.

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At 12:01 p.m. SAM BATTAGLIA was observed standing in the doorway of the building located on Domisch Road just inside the entrance to Free Meadows Farm.

At 12:05 p.m. the following vehicles were observed parked in front of the building formerly occupied by the Kelley Implement Company located at the intersection of Rein King and Damisch Roads in Pingree Grove, Illinois.

A small truck with the name Best Way Builders, Gilberts, Illinois, 1966 Illinois truck license B23201221

One white panel truck bearing 1966 Illinois truck license B 225505.

An old model black Ford bearing 1965 License BT3512. The registration books list the owner as [redacted]

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A 1963 Falcon panel truck bearing 1966 Illinois license 283 068. Registration books list the owner as [redacted]

A blue Volkswagon Sedan, 1966 Illinois license ML 7374.

A 1955 Oldsmobile bearing 1966 Illinois license 523-194. Registration books list the owner as [redacted]

On 6/14/66 at Pingree Grove, Illinois File # CG 92-914

by SA [redacted]/cae Date dictated 6/15/66

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²
CG 92-914

[redacted]
A 1966 yellow Dodge, 1966 Illinois license
854-674. Registration books list the
owner as [redacted]
[redacted]

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A red truck tractor attached to a large car -
hauling type trailer with the name Samson
Tank and Manufacturing Company, Gilberts,
Illinois, A-6-3409 painted on the door of
the tractor. The 1965 Illinois Corporation Book,
lists the Samson Tank and Manufacturing
Company, Gilberts Industrial District, Gilberts,
Illinois, and the officers as [redacted]
[redacted] at the
same address.

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X8839. The above described truck had 1966 Illinois License

CG 92-914

By letter dated July 5, 1966, the Auto Division of the Office of the Secretary of State furnished the following information concerning vehicles observed at the Samson Tank and Manufacturing Company in Pingree Grove:

1966 License Number ML-7374 was issued to [redacted]

[redacted]
covering a 1966 Volkswagon Tudor Sedan, Serial Number [redacted]

1966 License Number B232-012 was issued to Best Way Builders, Gilberts Industrial District, Gilberts, Illinois, covering a 1957 Dodge Truck, Serial Number S4292388.

1966 License Number B225-505 was issued to [redacted] and [redacted]

[redacted] covering a 1961 Ford Pickup Truck, Serial Number [redacted]

A review of the files of the Chicago Division reveal that a farm known as Steel Tank and Sheet Fabricators, Incorporated, Gilberts, Illinois, was owned by a JOSEPH WAITCUS during 1958 and had 20 employees who were in the UIW which was headed by ANGELO INCISO. Between 1958 and 1959, \$185,000.00 of funds from Local 286 of the UIW was loaned to this farm.

The files revealed that JOSEPH WAITCUS was born on June 10, 1908 at East St. Louis, and during 1943, was married to wife LUCY. He was described as 5'9½" tall, 175 pounds, and has blue eyes and blond hair. He was of Lithuanian descent and was arrested at Danville, Illinois on a charge of manufacturing an alcoholic still, receiving a four-month jail sentence and given a \$200.00 fine, date not noted.

CG 92-914

During June, 1966, CG T-10 advised that [] is a regular visitor at the subject's farm.

On June 14, 1966, [] Illinois State Police, Elgin, Illinois, advised SA [] that a frequent visitor to subject's farm was one []. She has Illinois Driver's License Number [] revealing that she was born on [] and is [] tall, weighing [] pounds. She has blonde hair and blue eyes.

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On May 3, 1966, she received a traffic ticket complaint number [] from the State Police for speeding 60 miles per hour in a 50 mile per hour zone at U.S. 20 and Plank Road.

[] advised further that he had determined Mari Motors at Elgin was run by an Italian who was formerly a [] and whose wife still lives in Sicily. This individual receives a pension from the Italian Government as a result of an injury he received while working in Italy. This firm is probably out of business now as only a residence is located at 918 Dundee Avenue in Elgin, but [], himself, may still be in the vicinity.

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He further advised that on 2 recent occasions, [] had been caught speeding by the State Police while chauffeuring subject and had been issued warning tickets on both occasions. Also, a LEO V. DINOFRRIA, born August 15, 1914, had been stopped while going to the farm driving a 1964 Buick, 1966 Florida License Number 68W5354. He exhibited Illinois Operator's License D516-5301-4232.

On July 6, 1966, [] Investigator, Kane County Sheriff's Office, advised that a huge fire had consumed the main barn at subject's farm that morning and had apparently caused the death by heart attack of one RALPH VOZELLA, who was working on the farm at that time. Subject and his associates, [] ANGELO JANNOTTA, and ROCCO SALVATORE, arrived at the farm shortly after the fire began and openly cautioned all employees and visitors not to furnish any information to the Kane County authorities and the State Fire Marshal who were attempting to investigate. [] furnished the following report dated July 6, 1966 concerning the fire:

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CG 92-914

"To The Sheriff:

"At 10:00 A.M. date, got a call from Radio Opr that there was a fire south east of the Tollway, K 30 Sullivan found the fire on the Sam Bataglia farm Box 175 Hampshire Ill on Damishh Rd. We talked to a [redacted]

[redacted] he told us that a Mr Ralph Vozella had a heart attack and was taken to the Sherman Hospital Elgin by Bergan's Ambulance, was D.O.A. at Hospital,

"We then talked to [redacted]

[redacted] he stated that he was out in the field making hay, and came to the farm when he saw the smoke, he was helping get the hay out of the barn, when he saw Vozella lying out in the driveway, and he did not respond, and he was taken over on the lawn by the house, south east of where the barn was burning, the Pingree Grove Fire Dep. was called and also the Bergan's Ambulance, the fire Dep. gave him Oxygen until Bergan's arrived, then was taken to the Sherman Hospital. We could not find out who called the Fire Dep. Or Bergan's.

[redacted] all of Pingree Grove are boy's that are employed at the farm, they stated that they saw Mr Vozella lying in the driveway, but did not see how he got there.

"There were two or three person that was present on the farm that would not give there name or address, that we believe would help in our investigation.

"Officer that were there

State Police

Sheriff Dept.

CG 92-914

"Mr. Ralph H. Vozella 645 Plymouth St.
Villa Park Illinois.
Social Security 330-07-3345
D.O.B. 7/25/19"

FEDERAL BUREAU OF INVESTIGATION

Date 7/19/66

On July 6, 1966, at approximately 2:30 PM, the following observations were made in the vicinity of Free Meadows Farm:

The following cars were observed parked directly outside the main entrance to the farm:

A blue Cadillac, 1966 Illinois License KY6855;

A white 1966 Caprice, 1966 Illinois License 591587;

A truck with the name Free Meadows on the side of the door, 1966 Illinois Truck License F8658.

A woman later identified as [redacted] from Aurora, Illinois, was observed cruising back and forth in front of the farm in a 1960 Oldsmobile convertible, 1966 Illinois License HK1883.

A red Valiant station wagon bearing 1966 Illinois License HV4333 was observed parked in the driveway to the farm.

A current model maroon Plymouth bearing 1966 Illinois License KJ7350 occupied by 4 males arrived at the farm and drove in the main entrance.

A Volkswagen, 1966 Illinois License 877538 with a young white male driving was observed watching the fire.

The vehicle belonging to ROCCO SALVATORE, bearing 1966 Illinois License HW5950 was observed parked in front of the farm at about 3:05 PM.

On 7/6/66 at Engree Grove, Illinois File # CG 92-914

by SA [redacted] /SAH Date dictated 7/12/66

2.
CG 92-914

At about 3:15 PM an older white male driving a 1964 white Cadillac, 1966 Illinois License 427432, was observed entering the driveway to the farm.

During the time these observations were made, subject, ROCCO SALVATORE, [redacted] and numerous unidentified individuals were observed in the vicinity of the burning remains of the main barn.

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CG 92-914

On July 11, 1966, [redacted] Illinois State Police, Elgin, Illinois, furnished the following report of his initial investigation regarding the fire on July 6, 1966 at subject's farm:

At 10:55 AM, July 6, 1966, [redacted] received notification from [redacted] on the intercom advising that a reporter [redacted] had called by phone and stated that the "Chicago Tribune" had informed him of a fire at the BATTAGLIA farm.

In the absence of investigators from the District Two Crime Section, [redacted] and [redacted] left immediately and went directly to the farm home of SAM BATTAGLIA, arriving there at approximately 11:10 AM and finding the information regarding the fire to be factual.

A barn, which is located north of the main entrance and main farm home on the property, situated with its west end between two silos, was on fire and almost totally destroyed by the time the two investigators arrived at the scene. This barn had apparently been filled with hay and was burning furiously even though efforts by the Pingree Grove Country Side Fire Department were being made to control the fire. Water was being used from the swimming pool which is located just to the south and east of the main farm home on the property. A total of four fire trucks were at the scene when the investigators arrived.

Shortly after arrival, the Lieutenant and Captain came in contact with two uniform officers of the Kane County Sheriff's Police who were attempting to find out names and addresses of people who might have some authority regarding the farm. At the time of the investigators' first contact with these officers, it was mentioned that a male subject had been taken to the hospital and this male subject apparently had been an employee at the farm. It was reported at that time that he had suffered a heart attack due to exertion in attempting to extinguish the fire which had been discovered apparently by that employee and one [redacted].

CG 92-914

Further investigation at the scene placed us in contact with one male subject who gave his name as [redacted]

[redacted], at the time of contact, was standing by the southeast corner of the swimming pool and the long barn located on the south side of the property in the general location of the rest of the buildings. [redacted] was questioned by the Deputy Sheriff in regard to the subject who was taken to the hospital and he advised that the subject was dead. The subject was identified by [redacted] as being RALPH "CHIPS" VOZELLA from the Melrose Park area. During the remainder of the questioning it was noted that two female subjects and at least three children were reclining in chairs near the west side of the long barn on the south side. [redacted] was asked if he knew these women and he replied that he had no idea who they were. [redacted] then left the area where the officers were standing and proceeded directly to one of the adult females sitting at the west side of the south barn. [redacted] observed him speak to the younger of the two ladies who is a female of between 40 and 50 years of age, approximately 140 to 160 pounds, wearing a blue flowered dress. [redacted] spoke to this woman as if he knew her and shortly thereafter the female was seen to light a cigarette and hand it to [redacted]. No further questioning was attempted by the Kane County Sheriff's Deputy at that time with [redacted].

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Both [redacted] and [redacted] were able to walk freely about the observed the general area of the farm and [redacted] was able to go into the area of a remodeled barn which now apparently houses living quarters for SAM BATTAGLIA. This barn has been rejuvenated and is equipped with sliding glass doors both to the north and west of the first floor or basement area. These doors are directly opposite each other and the observation was made of a rather plush interior which was floored with some type of tile and inside which could be seen, was a child's bicycle and the general run of household furnishings similar to those which might be in an improved basement of any home.

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CG 92-914

Walking on back to the east side of this barn, [redacted] looked into the window of a one story shed or machinery shop and was able to observe two or three kitchen ranges, one of which was electric and none of which appeared to be new. Also articles of household equipment, etc., appeared to be stored for future repair as the general appearance of the room indicated it to be used for a repair shop.

Further observations at the farm - several license numbers were taken and they are listed below, indicating the places they were seen and the owners which have been traced through Secretary of State's files:

License AU2387 issued to [redacted]

[redacted] on a 1955 Plymouth 4 door. This car was parked in the driveway near the caretaker's or manager's home directly to the east of the main home.

License GU80008 issued to a [redacted]

[redacted] on a 1959 Ford 2 door. This car was parked on Damisch Road in front of the main house and may be owned by one of the volunteer firemen.

License HW2170 issued to [redacted]

[redacted] on a 1966 Ford 4 door station wagon. This station wagon arrived at the farm at approximately 11:50 AM and contained one subject identified as SAM BATTAGLIA by several of the Kane deputies near the main gate and also accompanying him were two other subjects.

License KJ7350 issued to a [redacted]

[redacted] on a 1965 Dodge 4 door. This car is red in color and had damage to the left front side. This car was also driven into the south gate driveway, turned around back toward Pingree Grove on Damisch Road and later reappeared, being driven into the main driveway to the north of the main house. Shortly after, the car bearing SAM BATTAGLIA arrived.

CG 92-914

License KY6855 issued to a [redacted]
of [redacted] on a 1960
Cadillac 4 door. This car was parked on
Damisch Road, also in front of the main
house.

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License LL4654 issued to Car Leasing,
Incorporated, P.O. Box 298, Melrose Park,
was on a black 1966 Cadillac sedan which
was parked on the black top between the south
edge of the pool and the long barn at the
south edge of the property. This car could
have been used by the woman identified to me
as Mrs. BATTAGLIA.

Illinois License 591587 issued to [redacted]
of [redacted] on a white 1966
Chevrolet 2 door hardtop which was parked just
north of the main entrance to the home and was
at that location at the time [redacted]
and [redacted] arrived and was still there
when they left at approximately 12:00 PM.

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Just before the Lieutenant and Captain left the scene,
a dark green car, make unknown at this time, which was equipped
with at least two police type arials, was seen to drive past
the farm, turn around at the gate north of the burning barn and
return to the farm where it was parked along Damisch Road.
This car bore 1966 Ohio License plate 16752M. [redacted]
and [redacted] then left the scene and notification
was made to Mr. MARLIN JOHNSON, Agent-in-Charge of the Federal
Bureau of Investigation in Chicago in regard to the fire, and
[redacted] also. It must be noted here
that Fire Chief JERRY SEYLLER of the Pingree Grove Country
Side Fire Department was to notify the State Fire Marshal's
Office as his department could not at that time determine the
cause of the fire. This completes the preliminary report
regarding this incident.

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CG 92-914

[redacted] advised that he determined 1966 Ohio License 16752M was registered to a [redacted] on a 1965 Ford Coach.

He also advised that he had determined [redacted] was born in [redacted] and had 11 arrests between 1960 and 1962 with a [redacted] for armed robbery. He also determined that another address for [redacted] was [redacted].

On July 11, 1966, SA [redacted] and [redacted] observed a 1966 maroon Pontiac GTO bearing 1966 Illinois License BG6003 parked in the driveway of the Free Meadows Farm at approximately 2:00 PM. This license registers to [redacted].

Further observation revealed a Case Tractor with a Sherman Scoop Digger and with a front end loader parked near the smoldering remains of the main barn.

Also observed near the main barn were three trucks and a car and tractor which apparently formed a miniature junk yard on the farm.

On July 13, 1966, [redacted] State Fire Marshal's Office, Chicago, Illinois, requested assistance in determining the identity of people that his office could subpoena, in addition to the subject, for a fire marshal's inquiry into the July 6th fire at the subject's farm. He was furnished the names, addresses and information as to the most expeditious manner in which to subpoena the below named individuals:

ANGELA BATTAGLIA
MARGARET SALVATORE
ROCCO SALVATORE

[redacted]
ANGELO JANNOTTA.

CG 92-914

He advised that the hearing would be held at 10:00 AM on Monday, July 22, 1966, Room 1727, 180 North La Salle Street, Chicago.

B. 3248 Roosevelt Building, Incorporated

Review of the 1962, 1963, and 1964 Illinois Corporation Book reveals a listing for the 3248 Roosevelt Building, Incorporated, 1114 North Ridgeland, Oak Park, Illinois. The book lists SAM BATTAGLIA and ANGELA BATTAGLIA as officers. No record of this firm could be located in the 1965 Corporation Book.

The following investigation was conducted by IC

[redacted]

[redacted] Corporation Section, Secretary of State, Springfield, Illinois, advised on June 14, 1966 that the Articles of Incorporation for 3248 Roosevelt Building, Incorporated, 1114 North Ridgeland, Oak Park, Illinois, were filed May 24, 1958 and the registered agent is SAM BATTAGLIA and the subscribers to the shares of the corporation are as follows:

SAM BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois

ANGELA BATTAGLIA, 1114 North Ridgeland, Oak Park, Illinois

[redacted]

[redacted] also advised that these Articles of Incorporation also reflect that the duration of the corporation is indefinite and its purpose or purposes are to own, buy, and sell real estate and to collect rents, and also reflect that they are authorized to issue and issued 90 shares of common stock with par value of \$100 and the total consideration to be received therefor is \$9,000 and the estimated value of all property owned by this corporation for the following year is \$18,000 and the estimated gross amount of business for the following year is \$3,000.

CG 92-914

[redacted] also advised that the Annual Report for above-mentioned corporation was filed February 28, 1966. This Annual Report reflects this corporation's registered agent as SAM BATTAGLIA and its Officers and Directors are as follows:

SAM BATTAGLIA, President and Director
1114 North Ridgeland, Oak Park, Illinois

ANGELA BATTAGLIA, Secretary and Director
1114 North Ridgeland, Oak Park, Illinois

[redacted]

[redacted] also advised that this Annual Report also reflects the character of this business is to own, buy, and sell real estate and to collect rents and they are authorized to issue and issued 90 shares of common stock with a par value of \$100 as of the preceding December 31, and their stated capital is \$9,000 with no paid-in surplus.

FEDERAL BUREAU OF INVESTIGATION

Date 6/17/661

Mr. ALCIE JONES, Floor three, 3248 West Roosevelt Road, Chicago, Illinois, telephone number, VA-6-8677, telephonically furnished the following information:

He is 67 years old and is unemployed. He is not able to read because of an eye disease known as glaucoma. He has resided with his wife on the third floor of the building at 3248 West Roosevelt, for the last eight years and his landlord is SAM BATTAGLIA who lives at 1114 North Ridgeland in Oak Park.

He pays \$50 a month rent and takes the money in cash to BATTAGLIA's home once a month. The rent is due on the first of the month and he usually gets it by the third of the month and leaves it with either BATTAGLIA or his wife. He is driven to Oak Park by a relative who works in the vicinity on these occasions.

The first floor of the building at 3248 West Roosevelt Road is a tavern and the second floor is presently being rented to two retired men for \$65 a month. He usually collects the rent from the second floor tenants for BATTAGLIA and takes the money to him during his monthly trip to Oak Park. He more or less takes care of the living quarters of the building for BATTAGLIA and whenever anything goes wrong, such as the plumbing, he lets BATTAGLIA know and the matter is usually taken care of right away.

BATTAGLIA does not use the building for any storage or other personal use as far as he knows and the building is well maintained for the area.

On 6/9/66 at Chicago, Illinois File # CG 92-914
by SA /cae Date dictated 6/15/66

CG 92-914

During July, 1966, CG T-12 advised that the 1963 Corporation Income Tax Return for the 3248 Roosevelt Building, Incorporated, 3248 West Roosevelt Road, Chicago, reported a total income of \$2,770.00 and was signed by SAM BATTAGLIA and prepared by [REDACTED]. The return stated that the principal business activity of the corporation was rental property.

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VII. OBSERVATION OF SUBJECT AND RESIDENCE

FEDERAL BUREAU OF INVESTIGATION

Date 6/17/661

On June 14, 1966, the following observations were made in the vicinity of SAM BATTAGLIA's residence at 1114 Ridgeland, Oak Park, Illinois, at 9:59 a.m.:

A 1961 Rambler American, two door grey in color, bearing 1966 Illinois license 445 970 was parked directly in front of the residence. 1966 registration books list the registered owner as [REDACTED]

A white 1962 Pontiac station wagon bearing 1966 Illinois license BU 7354 was observed parked directly across the street. Registration books list [REDACTED] as the registered owner.

A Plymouth Station wagon, white over red, 1966 Illinois license DA 9089 was observed parked in front of the residence directly south of BATTAGLIA's.

[REDACTED] was observed standing next to an ivy green Ford station wagon bearing 1966 Illinois license HW 2170 in subject, BATTAGLIA's driveway.

At 10:00 a.m. ANGELO JANNOTTA arrived at the residence driving a 1960 white Oldsmobile convertible bearing 1966 Illinois license KE 3248.

At 10:01 a.m. [REDACTED], SAM BATTAGLIA and ANGELO JANNOTTA were observed to leave the BATTAGLIA residence in ROCCO's station wagon and drive west on Le Moyne.

No further observations were made.

On 6/14/66 at Oak Park, Illinois File # CG 92-914
by SA [REDACTED] /cae Date dictated 6/15/66

CG 92-914

By letter dated July 5, 1966, the Auto Division of the Office of the Secretary of State, advised 1966 Illinois License DA9089 was issued to [REDACTED] for a 1960 Dodge station wagon.

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b7C

It has been previously reported that on February 24, 1966, a vehicle bearing 1966 Illinois License HF7750 registered to Public Pontiac, Incorporated, 3150 West Ogden Avenue, was observed at subject's residence.

FEDERAL BUREAU OF INVESTIGATION

1Date 6/30/66

[redacted] Public Pontiac, Inc., 3150 Ogden Avenue, Chicago, Illinois, furnished the following information:

1966 Illinois license HF7750 which was issued to Public Pontiac is for a 1965 Cadillac Coupe used by [redacted] business located at 600 North Michigan Avenue, Chicago. He did not know under what conditions [redacted] gets this car, but he did know that he gets a Cadillac from his firm every year. Public Pontiac used to be in the car leasing business but has not leased cars since 1962.

He stated that if the interviewing agent desired additional information concerning this car he should contact the [redacted] of Public Pontiac, [redacted] who is presently out of town.

The 1965 Illinois Corporation Book lists as officers of Public Pontiac, Inc., 3140 Ogden Avenue, Chicago, [redacted]

47

On 6/22/66 at Chicago, Illinois File # 92-914
by SA [redacted] /mpm Date dictated 6/24/66

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FEDERAL BUREAU OF INVESTIGATION

7/5/66

Date _____

[redacted] Public Pontiac, Inc.,
3150 Ogden Avenue, Chicago, Illinois, furnished the following
information:

He has known [redacted], since about 1952, at which time he began buying clothes at Celano's Clothing Store on North Michigan Avenue in Chicago. Sometime after that [redacted] began leasing cars from Mutual Auto Leasing which was a firm owned by Woldorf until 1962 when it was sold to Executive Leasing Company. In 1962 arrangements were made for his firm to obtain a new car for [redacted] on a more or less individual renting basis and that arrangement has continued to this time. The car which [redacted] is now using was purchased by Public Pontiac and is titled and insured under the name of that firm.

He advised that [redacted] resides in River Forest, Illinois, and he is aware that he is associated with many individuals regarded as hoodlums. To his knowledge nobody other than [redacted] or members of his family drive the car. He stated that in the future it would be to the benefit of Public Pontiac if [redacted] did not drive a car registered to that firm; and he was, therefore, planning to take steps to change this situation.

He advised that he has been in the automobile business for about 20 years and started by selling used cars on Cicero Avenue. The only individual he knows who is a reputed hoodlum and who purchases cars from his firm is [redacted]. [redacted] lives about [redacted]; however, he has no social contact with him of any kind. He knew of no other reputed hoodlums who purchased cars from his firm. He stated that there is no "outfit" money in his business, and he would rather go out of business than have any business with the hoodlum element. He stated he would be glad to cooperate with the FBI if he could be of assistance in any way.

On 6/29/66 at Chicago, Illinois File# 92-914

by SAs [redacted] & [redacted] Date dictated 7/1/66

CG 92-914

[redacted] was interviewed at [redacted] of business, [redacted] Custom Tailors, 677 North Michigan, Chicago, by SA [redacted].

On July 1, 1966, [redacted] advised that he recalls very well visiting the residence of BATTAGLIA in Oak Park early one morning in approximately February of this year. He stated he received a call from BATTAGLIA, a very good customer of long standing, who ordered several custom shirts. [redacted] who lives in River Forest, then took the shirts home with him one night and delivered them to BATTAGLIA the next morning on his way into Chicago from River Forest, Oak Park being along his route.

[redacted] advised that it is not an uncommon occurrence for him to deliver clothes to BATTAGLIA in that this is BATTAGLIA's custom to call and request [redacted] to deliver.

[redacted] also stated that he personally delivers clothes to ANTHONY ACCARDO and SAM GIANCANA and that many of the "so called gangsters" are customers of his.

VIII. TRAVEL

During April, 1966, CG T-6 advised that the BATTAGLIA who resided at the Thunderbird Motel, Miami Beach, Florida in Room 345 from March 31, 1966 through April 6, 1966, was definitely an older man and therefore, not the son of SAM BATTAGLIA.

IX. 1964 FEDERAL INCOME TAX RETURN

During June, 1966, CG T-12 advised that SAM and ANGELA BATTAGLIA, 1114 North Ridgeland Avenue, Oak Park, Illinois, reported a total of \$4,941.45 on their 1964 Federal Income Tax Return. He listed his occupation as breeder and her's as housewife.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 19, 1966

Title

SAM BATTAGLIA

Character

ANTI-RACKETEERING

Reference

is made to report of Special
Agent dated
and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 19, 1966

In Reply, Please Refer to

File No. CG 92-914

SAM BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

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b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is familiar with the activities of subject's associates.

CG T-2 is an individual familiar with the activities of major Chicago hoodlums.

CG T-3 is an individual familiar with the activities of hoodlums in the Melrose Park area.

CG T-4 is an individual familiar with hoodlum activities in Chicago's western suburbs.

CG T-5 is an individual familiar with hoodlum activities in the Chicago area.

CG T-6 is an individual familiar with hoodlum activities in the Miami, Florida area.

CG T-7 is an individual who has some personal knowledge of the activities of some members of organized crime in the western suburbs of Chicago.

CG T-8 is an individual familiar with the activities of subject.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG T-9 is an individual familiar with the activities of subject and his associates in the Pingree Grove, Illinois area.

CG T-10 is an individual familiar with activities of Chicago area criminals.

CG T-11 is an individual familiar with the activities of numerous Chicago area hoodlums.

CG T-12 is another government agency in Chicago.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 10 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

317 AM CDST DEFERRED 8/10/66 JJC

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA. AR. OO: CHICAGO.

SUBJECT HAS BEEN RECENTLY OBSERVED OVERSEEING
CONSTRUCTION OF A NEW NIGHTCLUB LOCATED IN MELROSE PARK,
ILL., WHICH CHICAGO SOURCES ADVISE IS SUCCESSOR TO NOTORIOUS
EL MARROCCO LOUNGE OPERATED UNTIL RECENTLY BY SUBJECT'S
LIEUTENANT, JOSEPH AMABILE. OBSERVATIONS REVEAL AMABILE IS
CONSTANTLY AT CONSTRUCTION SITE WHERE MAJORITY OF WORK HAS
BEEN DONE BY FIRMS OPERATED BY NICK PALERMO, MELROSE PARK
HOODLUM CONTRACTOR.

ON AUGUST ONE LAST CHESTER CARSON, MAYOR OF MELROSE
PARK, HOODLUM CONTROLLED WESTERN SUBURB OF CHICAGO, ADVISED
THAT NO LIQUOR LICENSE HAD BEEN ISSUED TO DATE FOR NEW
BUILDING VALUED AT FORTY THOUSAND DOLLARS FOR WHICH BUILDING
PERMIT HAD BEEN ISSUED TO ONE J.A. BUILDERS OPERATED BY ONE

J. AMABILE. CARSON STATED LICENSE WOULD NO DOUBT BE ISSUED, 11 1966
HOWEVER. ON AUG TWO LAST [REDACTED]

END PAGE ONE

55 AUG 17 1966

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b7C

1cc dcd

PAGE TWO

ILLINOIS LIQUOR COMMISSION, WAS CONFIDENTIALLY ADVISED OF ABOVE SITUATION AND HE STATED IT WOULD BE AN IDEAL CASE FOR APPLICATION OF A NEW ILLINOIS STATUTE RELATING TO HIDDEN HOODLUM INTERESTS IN LIQUOR STORES AND NIGHT CLUBS.

ON AUG. SIX LAST CHICAGO SUN TIMES CARRIED ARTICLE QUOTING CARTWRIGHT TO EFFECT THAT HE HAD PUT A STOP ORDER FOR ANY APPLICATIONS FOR CLUB TO BE KNOWN AS "STRANGERS BY NITE" AND THAT BROAD DISCOVERY POWERS GRANTED LIQUOR COMMISSION BY NEW LAW WILL BE USED TO PROBE LICENSE APPLICATIONS FROM CLUB. STATUTE WAS ENACTED IN NINETEEN SIXTY FIVE TO ROOT OUT GANGSTERS SECRET INTERESTS IN NIGHT CLUBS AND TAVERNS.

SOURCE ADVISED THAT ON EVENING AUG. SIX AFTER FIRST EDITION OF SUN TIMES MEETING WAS HELD AT NEW CLUB LOCATION ATTENDED BY BATTAGLIA, AMABILE, PALERMO, AND ROCCO POTENZO, WHO WAS RECENTLY CONVICTED BY ATTD FOR FALSE LIQUOR LICENSE
END PAGE TWO

PAGE THREE

STATEMENT BASED ON INFO FURNISHED BY FBI. POTENZO APPARENTLY NOW REGARDED AS "EXPERT" IN THIS MATTER. PALERMO INDICATED THAT NO MATTER WHAT THEY HAD TO DO A "LICENSE WOULD BE ISSUED."

ON AUG. NINE CARTWRIGHT ADVISED ONE [REDACTED] AGE

[REDACTED]

[REDACTED], HAD APPEARED WITH AN ATTORNEY ON AUG. EIGHT AT LIQUOR COMMISSION OFFICES AND EXHIBITED MELROSE PARK LIQUOR LICENSE. WHEN NO LICENSE WAS ISSUED BY HIS OFFICE [REDACTED] DEMANDED TO SEE [REDACTED] AND DEMANDED THAT A LICENSE BE ISSUED. CARTWRIGHT ADVISED NO LICENSE WOULD BE ISSUED WITHOUT A HEARING.

ON SAME DATE MAYOR CARSON, MELROSE PARK, ADVISED HE HAD TO ISSUE A LOCAL LICENSE TO [REDACTED] BECAUSE HE HAD A "CLEAN RECORD" ALTHOUGH CARSON ADMITTED HE KNEW NOTHING CONCERNING THE MAN'S BACKGROUND.

CHICAGO INDICES NEGATIVE ON GEHL WHO UNDOUBTEDLY FRONTING FOR BATTAGLIA GROUP.

END PAGE THREE

b6
b7C

b6
b7C

PAGE FOUR

FOLLOWING SUN TIMES STORY OTHER CHICAGO NEWSPAPERS
HAVE GIVEN EXTENSIVE COVERAGE TO THIS MATTER.

CHICAGO CLOSELY FOLLOWING MATTER WITH LOCAL AUTHORITIES.

END

WA...HFL

FBI WASH DC

TU CLR

TELETYPE UNIT

AUG 12 1966

ENCODED MESSAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA-----NR 3----- 3:50 PM CDST EH

DEFERRED 8-12-66 EH

TO DIRECTOR

FROM CHICAGO /3/

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTEL AUG NINE LAST RE BATTAGLIA'S EFFORTS TO OBTAIN
LIQUOR LICENSE FOR NEW NIGHT CLUB AT MELROSE PARK, ILL.

ON AUG ELEVEN CHECK OF POLICE DEPARTMENTS IN SUBURBAN
AREAS NEAR MELROSE PARK RESULTED IN LOCATION OF ARREST
RECORD FOR [REDACTED] WMA, BORN [REDACTED]

[REDACTED] CHICAGO, ILL., BY PD, BELLWOOD,
ON CHARGE OF INVESTIGATION OF BURGLARY AND ARSON. [REDACTED]

ARRESTED DEC TEN SIXTY FIVE WITH ONE [REDACTED]

[REDACTED] A REPUTED FORMER DOPE ADDICT. BELLWOOD PD FOR
UNEXPLAINED REASON DID NOT SUBMIT FINGERPRINT CARD FOR

[REDACTED] TO IDENTIFICATION DIVISION. CARD BEING SUBMITTED

BY CHICAGO SEPARATELY WITH REQUEST FOR FINGERPRINT SEARCH

OF BUREAU FILES. [REDACTED] IS NO DOUBT IDENTICAL WITH APPLICANT

FOR LICENSE DESCRIBED IN RETEL, WHO IS FRONTING FOR BATTAGLIA

END PAGE ONE

REC-59

EX-102

AUG 16 1966

56 AUG 24 1966

PAGE TWO

GROUP.

ON AUG TEN ILLINOIS LIQUOR COMMISSION ACCEPTED [] APPLICATION FOR NIGHT CLUB TO BE KNOWN AS "STRANGERS IN THE NIGHTS" WHICH NAME IS AT VARIANCE WITH NAME PREVIOUSLY SEEN ON SIGNS AT EL MARROCCO LOUNGE. [] INDICATED HIS LANDLORD WAS JOSEPH AMABILE, BATTAGLIA LIEUTENANT, AND THAT HE HAD LEASE UNTIL NINETEEN SEVENTY ONE FOR NEW CLUB LOCATION.

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b7C

CHICAGO OF FEDERAL BUREAU OF NARCOTICS AUG TWELVE [] IS KNOWN NARCOTIC ADDICT WITH LENGTHY RECORD AND HIS ASSOCIATION WITH [] WILL AFFECT [] ELEGIBILITY FOR LICENSE. FBN ADVISES AMABILE'S CLUB HAS BEEN NOTORIOUS HAVEN FOR ADDICTS AND PUSHERS.

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b7C

[] ADVISED BATTAGLIA GROUP IS IRATE OVER STATE EFFORTS INSTIGATED BY FBI TO BLOCK ISSUANCE OF LICENSE AS NEW CLUB NEEDED BY THIS GROUP AS HAVEN FOR NARCOTICS ADDICTS, VICE ACTIVITIES, AND JUICE AND EXTORTION ACTIVITIES.

b7D

OFF DUTY MELROSE PARK POLICE OFFICERS CONTINUE TO BE OBSERVED BY BUAGENTS AT BUILDING SITE CONSULTING WITH AMABILE AND ASSOCIATES. NEWLY DEVELOPED SOURCE IN NORTHLAKE, ILL.,
END PAGE TWO

PAGE THREE

WHO WAS AMABILE EMPLOYEE FOR FIVE YEARS AT EL MARROCCO,
ADVISED BATTAGLIA'S GROUP WILL "STOP AT NOTHING" TO OBTAIN
ISSUANCE OF LICENSE.

CHICAGO FOLLOWING MATTER CLOSELY.

MAQND

CDCGBBZ

LJT

FBI WASH DC

CC- MR. TROTTER

FBI

Date: 8/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (92-5762)
ATTENTION: IDENTIFICATION DIVISION

FROM: SAC, CHICAGO (92-914)

SUBJECT: SAM BATTAGLIA, aka.
AR
OO: Chicago

Enclosed for the Identification Division is fingerprint card of [redacted] WMA, born [redacted] Chicago, Illinois, taken 12/10/65 by PD, Bellwood, Illinois, charge Investigation of Burglary and Arson.

As Bureau is aware, subject head of organized crime, Chicago area, and is attempting to obtain liquor license for new nightclub at Melrose Park, Illinois, using [redacted] as "front man." Bureau assistance being given Illinois Liquor Commission, Chicago, in efforts to prevent issuance of license based on hoodlum ownership. [redacted] advised on application for license he had no felony conviction.

On 8/11/66 review of records of Bellwood PD revealed [redacted] arrested there as set forth above, however, PD neglected to submit enclosed fingerprint card. [redacted] reportedly resides [redacted].

REQUEST OF BUREAU:

Bureau Identification Division is requested to search files of Identification Division for any record, civil or criminal, [redacted] and file enclosed fingerprint card and furnish Bellwood PD appropriate reply. Please advise Chicago of any record.

3 - Bureau (Enc. 1)
2 - Chicago
(1- 92-2038)
JED/pjn
(5)

Approved: 56 AUG 25 1966
Special Agent in Charge

Sent _____ M Per _____

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b7C

REC-69

AUG 15 1966

ST-100

ONE NEW

TELETYPE UNIT
SEP 1 1966
ENCODED MESSAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA-----NR 2-----3:35 PM CDST EH

VDEFERRED 9-1-66 ATS

TO DIRECTOR

FROM CHICAGO (92-914)

4P

SAM BATTAGLIA, AKA. AR. OO: CHICAGO.

REMYTEL AUGUST TWO FIVE LAST RE BATTAGLIA'S EFFORTS TO
OBTAIN LIQUOR LICENSE FOR NEW NIGHT CLUB AT MELROSE PARK, ILL.

NEWLY DEVELOPED SOURCE, WHO WAS [REDACTED] OF EL
MARROCCO CLUB WHICH WAS OPERATED BY SUBJECT'S TOP LIEUTENANT
JOSEPH AMABILE, AKA. JOE SHINE, ADVISED HE WAS IN NEW CLUB THE
NIGHT BEFORE AND LEARNED THAT "SPOT AND THE BLOTTERS,"
BAND HIRED TO PLAY AT NEW CLUB SCHEDULED TO OPEN AUGUST THIRD LAST,
HAD PACKED UP AND LEFT AFTER SUBJECT REFUSED TO CONTINUE
PAYING THEM ONE THOUSAND DOLLARS A WEEK TO "WAIT AROUND."
SOURCE ADVISED [REDACTED] OF
EL MARROCCO, HAS BEEN ORDERED BY SHINE TO SLEEP IN CLUB EVERY
NIGHT AND ACT AS WATCHMAN. SHINE'S GROUP WOULD NOT DISCUSS
ANYTHING IMPORTANT WITH INFORMANT IN CLUB AS THEY ARE CONVINCED
IT HAS BEEN "BUGGED" BECAUSE OF PUBLICITY FOCUSED ON THIS CLUB.

END PAGE ONE

61 SEP 4 1966

EX-103

REC-6

SEP 2 1966

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b7C

PAGE TWO

THEY THEREFORE STEP OUTSIDE AND DISCUSS IMPORTANT MATTERS IN PARKING LOT.

SOURCE ADVISED SUBJECT'S EMPLOYEES AT NEW CLUB ARE READY TO "THROW BRICKS" AT ANY CARS THAT LINGER IN VICINITY AS THEY ARE CONVINCED THEY ARE UNDER CONSTANT SURVEILLANCE. SOURCE ADVISED SUBJECT'S GROUP HAS ALREADY LOST WELL OVER TWENTY FIVE THOUSAND DOLLARS RESULTING FROM DELAY IN CLUB OPENING.

[REDACTED] OF THREE MAN ILLINOIS LIQUOR COMMISSION, ADVISED HE WAS AGAIN RECONTACTED BY LICENSE APPLICANT [REDACTED] RE CLUB LIQUOR LICENSE. HE ADVISED THAT IT HAD BEEN UNANIMOUSLY DECIDED BY LIQUOR COMMISSION THAT A FORMAL DENIAL OF LICENSE APPLICATION WOULD BE RENDERED ON TUESDAY, SEPTEMBER SIXTH. HE STATED HE FELT SURE THERE WOULD BE A CHANGE IN APPLICATION, HOWEVER, AS HE HAD BEEN CONTACTED IN HIS OFFICE BY ONE (FNU) FIORITO DURING PAST WEEK WHO HAD INQUIRED OF HIM WHETHER OR NOT HE WOULD CONSIDER ISSUING A LICENSE FOR "STRANGERS IN THE NIGHT" IF [REDACTED] WITHDREW HIS APPLICATION AND A NEW APPLICANT FILED WITH COMMISSION.

[REDACTED] OF LIQUOR COMMISSION
END PAGE TWO

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PAGE THREE

BOTH CONFIDENTIALLY ADVISED THAT [] HAD AS MUCH AS TOLD [] AND HIS ATTORNEY DURING CONFERENCE THAT DATE THAT IF THEY FORMED SOME TYPE OF PARTNERSHIP OR CORPORATION HE WOULD PROBABLY THEN BE WILLING TO ISSUE LICENSE. [] STATED HE HAD NOTHING AGAINST THEM OR "BATTAGLIA" WHO HE SPECIFICALLY MENTIONED AND STATED THAT HE HAD TO DENY THEIR ORIGINAL APPLICATION BECAUSE ISSUE OF TRUE OWNERSHIP OF CLUB HAD BEEN RAISED BY FEDERAL AUTHORITIES AND LOCAL PRESS. [] HAD PREVIOUSLY CONFIDENTIALLY TOLD BUREAU AGENTS THAT []

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THESE SAME SOURCES ADVISED (FNU) FIORITO IS NO DOUBT IDENTICAL TO ATTORNEY MICHAEL FIORITO WHO MADE AN ABORTIVE ATTEMPT TO BECOME FIRST WARD ALDERMAN IN CHICAGO, HOWEVER, WAS EXPOSED AS THE HANDPICKED CANDIDATE OF SAM GIANCANA AND FIRST WARD HOODLUM ELEMENT THROUGH FBI INVESTIGATION. THESE SOURCES ADVISED [] HIMSELF WAS TWICE INDICTED FOR ATTEMPTED SHAKEDOWNS YEARS AGO WHEN HE WAS POLITICAL HACK FOR NOTORIOUS WILLIAM HALE THOMPSON, FORMER MAYOR OF CHICAGO. THEY ADVISED [] HAS BEEN BADLY SHAKEN BY THE RECENT ATTEMPTED BOMBING OF VINTON BACON, SANITARY

END PAGE THREE

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PAGE FOUR

DISTRICT OFFICIAL, AND SORELY REGRETS HIS INITIAL REFUSAL TO ISSUE LICENSE, AND IS NOW FEARFUL THAT SINCE HE HAS "BEEN ON THE TAKE ALL OF HIS LIFE" HE WILL HAVE TO FIND SOME WAY OUT OF HIS PRESENT PREDICAMENT, EVEN IF IT MEANS RESIGNING.

CHICAGO CONTEMPLATES INTERVIEW OF FIORITO AND WILL CONTINUE TO FOLLOW THIS MATTER CLOSELY.

ENDKAJV

LJT

FBI WASH DC

SPECIAL INVESTIGATION DIVISION

August 26, 1966

Sam Battaglia is a high-ranking member of Chicago underworld who served as interim leader of Chicago organization during time Sam Giancana was in jail on a contempt charge. Battaglia is attempting to obtain liquor license for his new night club in Melrose Park, Illinois, Chicago suburb, and is using [REDACTED], a small-time hoodlum, as front in this operation.

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JGL:tjm

[Handwritten signatures and initials]

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 25 1966

FBI CHICAGO

TELETYPE

703 PM CDST DEFERRED 8-25-66 HRF

TO DIRECTOR

FROM CHICAGO

ANFRACBATTAGLIA
SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTEL AUG TWELVE LAST RE BATTAGLIA'S EFFORTS TO OBTAIN LIQUOR
LICENSE FOR NEW NIGHT CLUB AT MELROSE PARK, ILL.

ILLINOIS LIQUOR COMMISSION RECENTLY HELD HEARING RE ELIGIBILITY
OF [] TO OBTAIN STATE LIQUOR LICENSE FOR "STRANGERS IN
THE NIGHT." INVESTIGATION REVEALS BATTAGLIA AND ASSOCIATES RECEIVED TWO
HUNDRED THIRTEEN THOUSAND FIVE HUNDRED DOLLARS FROM GREYHOUND VAN CO
FOR SALE OF EL MARROCCO NIGHT CLUB AND HAVE APPARENTLY INVESTED ALL THIS
MONEY INTO NEW CLUB. [] STATED AT HEARING HE WAS A CARPENTER AND
OVERHEARD JOSEPH AMABILE, "OWNER" OF THE BUILDING HE WAS WORKING ON,
TELL SOMEONE HE WAS LOOKING FOR SOMEONE INTERESTED IN LEASING IT AS
CLUB. [] STATED HE THEREFORE INQUIRED IF HE COULD LEASE IT AND
ALTHOUGH HE HAS NO RESOURCES OTHER THAN ONE HUNDRED FIFTY DOLLAR A
WEEK SALARY AND NO BANK ACCOUNT, HE BORROWED MONEY FROM [] A
[] AND HAS FIVE YEAR LEASE TOTALLING ALMOST FIFTY THOUSAND DOLLARS
WITH AMABILE.

NEWSPAPER ACCOUNTS OF HEARING POINTED UP OBVIOUS FACTS OF []
INABILITY TO OPERATE BUSINESS AND THAT HE IS AN OBVIOUS FRONT MAN FOR
BATTAGLIA GROUP.

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

59SEP

AUG 30 1966

Routing slip with handwritten initials and checkmarks. Includes fields for Mr. Tolson, Mr. DeLoach, Mr. Mohr, Mr. Bishop, Mr. Casper, Mr. Callahan, Mr. Conrad, Mr. Felt, Mr. Gale, Mr. Rosen, Mr. Sullivan, Mr. Tavel, Mr. Trotter, Mr. Tele. Room, Mr. Holmes, Miss Gandy.

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b6
b7C

b6
b7C

PAGE TWO

ILLINOIS LIQUOR COMMISSION ADVISED BASED ON HEARING AND INFO DEVELOPED BY FBI TO DATE [] WILL NO DOUBT BE REJECTED FOR LICENSE. COMMISSION HAS ATTEMPTED TO BLOCK ISSUANCE OF LICENSE ON ONLY ONE PRIOR OCCASION AND THAT WAS FOR THE NOTORIOUS SAHARA INN. BASED ON TECHNICALITY LICENSE WAS ISSUED IN THAT INSTANCE.

ADDITIONAL INVESTIGATION REVEALS INFORMAT OF ILLINOIS CRIME COMMISSION WAS APPROACHED BY BATTAGLIA TO BE FRONT MAN AND THAT BATTAGLIA IS EXTREMELY UPSET OVER INABILITY TO GET LIQUOR LICENSE AS HE WAS PLANNING TO OPEN CLUB AUG THREE LAST. NEWLY DEVELOPED CHICAGO INFORMANT HAS ADVISED SUBJECT HAS CONTRACT WITH ROCK AND ROLL GROUP KNOWN AS "SPOT AND THE BLOTTERS" AND HAS HAD TO PAY THEM ONE THOUSAND DOLLARS A WEEK JUST TO "LAY AROUND" SINCE AUG ONE. CONTACT WITH AMERICAN FEDERATION OF MUSICIANS AT CHICAGO REVEALS THIS GROUP WAS PAID NINE HUNDRED A WEEK AT EL MARROCCO UNTIL CONTRACT EXPIRED JULY THIRTY ONE LAST AND HENCE "SUBSTANTIATES SOURCE. INFO ALSO DEVELOPED [] IS SMALL TIME JUICE COLLECTOR FOR MELROSE PARK GROUP AND LIQUOR COMMISSION BEING CONFIDENTIALLY ADVISED OF ADDITIONAL DEROGATORY INFO AS DEVELOPED.

END PAGE TWO

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CTOR

PAGE THREE

MELROSE PARK POLICE OFFICER CONFIDENTIALLY ADVISED AUG TWENTY
FOUR LAST THAT PUBLICITY RE THIS MATTER HAS EMBARRASSED CITY OFFICIALS
THERE THAT LOCAL INVESTIGATION OF FOR LIQUOR LICENSE WAS A "COMPLETE
PHONY," AND PUBLIC OFFICIALS AND POLICE THERE FULLY AWARE THAT THIS WAS
TO BE A LUCRATIVE NEW LOCATION FOR BATTAGLIA'S OPERATION.

CHICAGO FOLLOWING MATTER CLOSELY.

b6
b7C

END

WA...RCS

FBI WASH DC

TU CLR

CC: MR. GALE

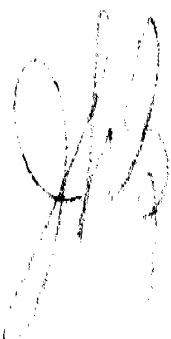
SPECIAL INVESTIGATIVE DIVISION

9/7/66

Based on information disseminated to the Illinois Liquor Commission by our Chicago Office indicating an applicant for a liquor license was, in fact, fronting for Chicago Hoodlum Sam Battaglia the Commission, in an unprecedented decision, denied the issuance of the State liquor license. Matter receiving considerable publicity in view of the unprecedented nature of the decision and the prominent hoodlums involved.



AAS:dsa



SEP 6 1966

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI CHICAGO

10:38 PM CDST DEFERRED 9-6-66 DHM

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

Anti-racketeering
also known as Office of Origin
SAM BATTAGLIA, AKA. MR. OO CHICAGO.

REMYTEL SEPT TWO LAST RE BATTAGLIA'S EFFORTS TO OBTAIN
LIQUOR LICENSE FOR NEW NIGHT CLUB AT MELROSE PARK, ILL.

[REDACTED] ILLINOIS LIQUOR COMMISSION,
ADVISED SEPT SIX INSTANT THAT ILLINOIS LIQUOR COMMISSION
HAD RENDERED UNANIMOUS FORMAL DECISION DENYING ISSUANCE OF
STATE LIQUOR LICENSE TO [REDACTED] FOR "STRANGERS IN THE
NIGHT." [REDACTED] ADVISED THIS WAS FIRST TIME IN HISTORY
OF ILLINOIS LIQUOR COMMISSION THAT APPLICATION FOR LIQUOR
LICENSE HAD BEEN FORMALLY DENIED. BASIS FOR DENIAL WAS A
NEW SECTION OF ILLINOIS LIQUOR CONTROL ACT PASSED BY STATE
LEGISLATURE IN NINETEEN SIXTY FIVE WHICH STATES NO LICENSE
OF ANY KIND ISSUED BY STATE COMMISSION SHALL BE ISSUED TO

"A PERSON WHO IS NOT A BENEFICIAL OWNER OF THE BUSINESS
BE OPERATED BY THE LICENSEE."

6 2 SEP 12 1966

MR. DELOACH FOR THE DIRECTOR

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b6
b7C

REC 53

64

SEP 7 1966

PAGE TWO

[REDACTED] RECEIVED NUMEROUS PRESS INQUIRIES REGARDING
DECISION TODAY IN VIEW OF ITS PRECEDENT SETTING NATURE.

AS BUREAU AWARE THIS MATTER WAS FIRST BROUGHT TO ATTENTION
OF STATE LIQUOR COMMISSION BY CHICAGO DIVISION AND BASED
ON DISSEMINATION OF INFO RELATING TO BATTAGLIA'S INTEREST
IN CLUB AND BACKGROUND RE [REDACTED] LIQUOR COMMISSION
ARRIVED AT ITS DECISION.

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b7c

[REDACTED] ADVISED HE WOULD IMMEDIATELY NOTIFY
FBI AS TO IDENTITY OF ANY NEW APPLICANT, WHO WILL ALSO
NO DOUBT BE A BATTAGLIA FRONT.

ABOVE SITUATION RECEIVING CONSIDERABLE NEWS COVERAGE DUE
TO UNPRECEDENTED DECISION OF LIQUOR COMMISSION AND PROMINENT
HOODLUMS INVOLVED.

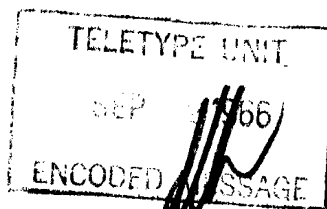
BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WA

FBI WASH DC

CC: MR. SA



b6
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WA-----NR 1-----3:18. PM CDST EH
DEFERRED 9-2-66 ATS
TO DIRECTOR
FROM CHICAGO (92-914) 3P

SAM BATTAGLIA, AKA. AR. OO: CHICAGO.

REMYTEL SEPTEMBER ONE LAST RE BATTAGLIA'S EFFORTS TO OBTAIN
LIQUOR LICENSE FOR NEW NIGHT CLUB AT MELROSE PARK, ILL.

[REDACTED] ILLINOIS LIQUOR COMMISSION,
ADVISED SEPTEMBER ONE THAT LIQUOR COMMISSION HAD DEFINITELY
DECIDED TO DENY [REDACTED] APPLICATION FOR LIQUOR LICENSE
FOR "STRANGERS IN THE NIGHT" AND FORMAL DECISION WILL BE
ISSUED TUESDAY, SEPTEMBER SIXTH. [REDACTED] IDENTIFIED PHOTO OF
MICHAEL FIORITO, FORMER FIRST WARD ALDERMANIC CANDIDATE, AS
INDIVIDUAL WHO APPROACHED HIM DURING PAST WEEK AND ATTEMPTED
TO INTERCEDE IN THIS MATTER.

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b7C

MICHAEL FIORITO INTERVIEWED SEPTEMBER ONE AT ILLINOIS
INDUSTRIAL COMMISSION WHERE HE IS EMPLOYED. HE ADMITTED
HE HAD CONTACTED [REDACTED] DURING PAST WEEK. IN
EXPLANATION FIORITO ADVISED HE HAD RECEIVED TELEPHONE
END PAGE ONE

b6
b7C

54 SEP 14 1966

REC 22

11 SEP 7 1966

92-5712-65
G. J. [signature]

PAGE TWO

CALL FROM ONE [REDACTED] OF D-B BOOKKEEPING SERVICE, CHICAGO, KNOWN TO HIM AS [REDACTED] (PHONETIC). HE STATED HE HAS KNOWN [REDACTED] ALL OF HIS LIFE AS THEIR PARENTS WERE WELL ACQUAINTED. [REDACTED] ASKED HIM TO CHECK ON INSTANT LIQUOR LICENSE APPLICATION WITH [REDACTED] AND SEE WHAT THE PROBLEM WAS CONCERNING "STRANGERS IN THE NIGHT." FIORITO THEREFORE WENT AND SAW [REDACTED] WHO HE HAS CASUALLY KNOWN OVER THE YEARS AS A RESULT OF HIS LAW PRACTICE AND REPRESENTING LIQUOR STORE OWNERS. WHEN [REDACTED] EXPLAINED WHAT SITUATION WAS, HE IN NO WAY ATTEMPTED TO PRESSURE HIM BUT MERELY CALLED [REDACTED] BACK AND TOLD HIM WHAT HAD TRANSPIRED. [REDACTED] MADE NO FURTHER REQUEST OF HIM.

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b7C

NOTED [REDACTED] APPEARS FREQUENTLY AS A [REDACTED] IN RECORDS OF ALMOST ALL BUSINESSES CONNECTED WITH BATTAGLIA'S PERSONAL AFFAIRS OR IN AFFAIRS OF INDIVIDUALS CONNECTED WITH
END PAGE TWO

b6
b7C

PAGE THREE

HIS CLOSE HOODLUM ASSOCIATES OR RELATIVES. A NUMBER OF OTHER
HOODLUMS HAVE BEEN OBSERVED AT D-B BOOKKEEPING COMPANY
WHICH HAS APPEARANCE OF A "FORT" AND IS REPORTEDLY CLOSELY
GUARDED AS REPOSITORY OF RECORDS RELATING TO MANY CHICAGO
HOODLUM ENTERPRISES.

CHICAGO WILL CONTINUE TO FOLLOW THIS MATTER CLOSELY.

ENDJT

REY

DE FBI WASH DC

SPECIAL INVESTIGATIVE DIVISION

/15/66

Illinois Liquor Commission has received application for liquor license for individual on whom Chicago Office files reveal has fronted for underworld in the past. Liquor Commission is, therefore, to hold hearings in effort to determine whether application for license should be granted. It is noted in similar situation, Chicago Office recently enabled exposure of another frontman for organized crime seeking liquor license which resulted in much favorable publicity for Chicago Office.

AAS:djg

WA---NR 2-----^{3:31} PM CDT

DEFERRED

9-14-66

EP

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

also known as Anti-racketeering
SAM BATTAGLIA, AKA. AR. OO. CHICAGO.
Office of Origin

REMYTEL SEPT SIX LAST RE BATTAGLIA'S EFFORTS TO OBTAIN
LIQUOR LICENSE FOR NEW NIGHT CLUB AT MELROSE PARK, ILL.

ADVISED SEPT THIRTEEN LAST THAT

AGE , RESIDENCE

HAD APPEARED AT OFFICES OF COMMISSION

THAT DATE AND SUBMITTED APPLICATION FOR STATE LIQUOR LICENSE
FOR CLUB "STRANGERS IN THE NIGHT." ATTEMPTING
TO OBTAIN BACKGROUND INFO OF APPLICANT AND STATED IF ANY INFO
OF DEROGATORY NATURE DEVELOPED HE HE WOULD AGAIN HOLD
FULL HEARING INTO BONA FIDE NATURE OF APPLICATION. HE ALSO
INDICATED IF LOCAL PRESS AGAIN EXPOSED MATTER TO PUBLIC
SCRUTINY HE WOULD BE FORCED INTO HOLDING HEARING WITH WHICH HE
WAS FULLY IN ACCORD. ALSO INDICATED HE INTENDED TO

REC 53.

56 SEP 20 1966

EX-102

16 SEP 15 1966

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

HAVE [] FINGERPRINTED AND FINGERPRINTS SUBMITTED TO FBI IDENTIFICATION DIVISION UNDER NEW COMMISSION RULE. THIS WOULD BE FIRST TIME AN APPLICANT FOR STATE LIQUOR LICENSE WOULD BE FINGERPRINTED FOR STATE LICENSE.

b6
b7C

FILES OF THE CHICAGO DIVISION REVEAL ONE [] BORN [], IS APPARENTLY IDENTICAL WITH LIQUOR LICENSE APPLICANT AND IS ASSOCIATE OF [] [], WHO IS ALLEGED TO BE IN CONTROL OF POLICY WHEEL ACTIVITIES ON CHICAGO'S WEST AND SOUTH SIDES AS REPRESENTATIVE OF ORGANIZED CRIME. [] IS ALSO APPARENTLY IDENTICAL TO INDIVIDUAL WITH SAME NAME WHO WAS SECRETARY OF CORPORATION OPERATING MIST CLUB, A NOTORIOUS SYNDICATE VICE DEN AND GAMBLING SPOT RAIDED IN NINETEEN SIXTY TWO BY COOK COUNTY STATES ATTORNEY WHO LOCATED OVER TWO HUNDRED FIFTY GAMBLING PATRONS THERE. MIST WAS SAM GIANCANA ENTERPRISE.

b6
b7C

ON BASIS OF ABOVE INFO, IT IS FELT THAT LIQUOR COMMISSION WILL DEFINITELY HOLD ADDITIONAL HEARINGS. SOURCES IN MELROSE PARK AREA ADVISE BATTAGLIA'S GROUP IS BECOMING DESPERATE IN ITS EFFORTS TO OPEN THIS CLUB FOR FINANCIAL AS WELL AS PRESTIGE REASONS AND PLACE FULL BLAME FOR THEIR TROUBLES ON

PAGE THREE

CHICAGO FBI.

CHICAGO CONTINUING TO FOLLOW THIS MATTER CLOSELY FOR FULL
EXPLOITATION AS WELL AS EXPOSURE OF [REDACTED] AS BATTAGLIA FRONT.

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

ENDKK

~~92, 75 EXXTNW0EZFVLEHHT3&~~

~~NEED TIME AT BEGINING OF MESSAGE PLS IT GARDLED HERE~~

~~6:0000PM CDT RPT 3:31 PM CDT K K K~~

WA EFH

FBI WASH DC

REC'D MICH
JUN 11 1960

CC: [REDACTED]

Mr. Trotter

b6
b7C

NA-12

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FBI WASH DC

SEP 19 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI CHICAGO

7:23 PM CDST DEFERRED DHM

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTEL SEPT SIXTEEN LAST RE BATTAGLIA'S EFFORTS TO
OBTAIN LIQUOR LICENSE FOR NEW NIGHT CLUB AT MELROSE PARK,
ILL.

[REDACTED] ILL LIQUOR CONTROL COMMISSION
(ILCC), ADVISED THAT FORMAL HEARING DESIGNED TO QUESTION

[REDACTED] LATEST LIQUOR LICENSE APPLICANT FOR
"STRANGER IN THE NIGHT" WAS CONVENED A.M. SEPT SIXTEEN LAST.

[REDACTED] COMMISSION MEMBER [REDACTED] AND
COURT REPORTED PRESENT DURING HEARING. [REDACTED] SAID [REDACTED]

[REDACTED] APPEARED WITH [REDACTED] WHEN [REDACTED] STATED
HE WAS MAKING APPEARANCE FOR [REDACTED] DUE TO RELIGIOUS
HOLIDAYS. [REDACTED] REQUESTED CONTINUANCE OF INFORMAL

HEARING WHICH WAS GRANTED UNTIL SEPT TWENTY ONE NEXT, INDICATING
THAT LICENSE WOULD NOT BE ISSUED UNTIL APPLICANT [REDACTED]
ANSWERED QUESTIONS PREPARED BY LIQUOR COMMISSION.

REC- 52

18 SEP 20 1966

57 SEP 23 1966

PAGE TWO

[] CONFIDENTIALLY ADVISED []
IS SUSPECTED "FIXER" INASMUCH AS [] REPORTEDLY CLOSE TO
[] [] ALSO HAS HANDLED
MOST OF LIQUOR LICENSE APPEALS FROM CICERO, ILL, NIGHT CLUBS.

b6
b7C
b7D

[] SURMISED THAT RETAINING OF []
FOR [] INDICATES INDIVIDUALS BEHIND NIGHT CLUB VENTURE
CONSIDER ISSUANCE OF LICENSE EXTREMELY IMPORTANT.

FOR INFO BUREAU, ILCC MEMBER [] IS [] OF
JOSEPH FUSCO IN CORNELL LIQUOR DISTRIBUTORS IN CHICAGO. FUSCO IS
FORMER ASSOCIATE OF AL CAPONE WHO WORKED CLOSELY WITH CAPONE IN
TRUCKING BEER DURING THE VOLSTED ACT ERA. NELSON IS ALSO
A CLOSE FRIEND OF [] WHO HAS BEEN CLOSELY
ASSOCIATED WITH MANY TOP LEADERS OF CHICAGO HOODLUM GROUP.

b6
b7C

END

GJG

FBI WASH DC

September 16, 1966

SPECIAL INVESTIGATION DIVISION

Sam Battaglia's efforts to obtain liquor license for new night club, Melrose Park, Illinois, denied to date by Illinois Liquor Commission based on information disseminated by Chicago Office regarding Battaglia and various fronts utilized by him.

[redacted] apparent front for Battaglia, has obtained assignment of liquor license from a previous applicant. Local officers advised [redacted] apparently has no police record, however, was summoned to appear before Liquor Commission, September 16, 1966, to answer questions regarding his background and alleged hoodlum associations. Incident receiving considerable Chicago press coverage due to prominent hoodlums involved.

JGL:jjd

[Handwritten signatures and initials follow]

b6

b7C

TELETYPE UNIT
SEP 16 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA ---N R 3 3:20 PM CDTGI EH
DEFERRED 9-16-66 EP

TO DIRECTOR
FROM CHICAGO (3PAGES)

① SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTELS RE BATTAGLIA'S EFFORTS TO OBTAIN LIQUOR LICENSE
FOR NEW NIGHT CLUB AT MELROSE PARK, ILL.

AS BUREAU AWARE, MELROSE PARK UNDER COMPLETE DOMINATION
OF BATTAGLIA HOODLUM GROUP.

CHESTER CARSON, MAYOR, MELROSE PARK, ADVISED SEPT
FIFTEEN THAT [] OBTAINED ASSIGNMENT OF
LOCAL LIQUOR LICENSE FROM PREVIOUS APPLICANT [] BY
PAYING TEN DOLLARS. [] SAID RECEIPT GIVEN []
INDICATING ASSIGNMENT OF LIQUOR LICENSE PENDING APPROVAL OF
MELROSE PARK VILLAGE OFFICIALS. [] SAID HE CHECKED
MELROSE PARK PD RECORDS PERSONALLY RE [] AND FOUND NO
PERTINENT DEROGATORY INFO WHICH WOULD PRECLUDE
MAYOR FROM ISSUING LOCAL LIQUOR LICENSE.

END PAGE ONE

REC-62

12 SEP 20 1966

EX-104

61 SEP 29 1966

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

[] ADVISED HE IS POWERLESS TO ACT IN DENYING VILLAGE LICENSE SINCE THE APPLICANT APPEARS TO HAVE CLEAN RECORD.

b6
b7C

RECORDS MELROSE PARK PD REVEALED [] ARRESTED DURING JAN FIFTY NINE ON CHARGE OF ASSAULT AND BATTERY. CASE DISMISSED FOR WANT OF PROSECUTION.

ROCCO SALVATORE, PERSONAL CHAUFFEUR FOR BATTAGLIA, INTERVIEWED SEPT FIFTEEN AND ADVISED THAT RECENT PUBLICITY RE "STRANGERS IN THE NIGHT" NIGHT CLUB HAS DISTURBED INDIVIDUALS IN MELROSE PARK AND WILL PROBABLY RESULT IN DENYING LIQUOR LICENSE FOR NEW NIGHT CLUB. SALVATORE DENIED NIGHT CLUB BUILDING OWNED BY BATTAGLIA; HOWEVER, DISPLAYED GREAT CONCERN OVER THIS MATTER AND HIGHLY IRATE OVER SUN-TIMES ARTICLES OF SANDY SMITH.

[] ILLINOIS LIQUOR CONTROL COMMISSION (ILCC), ADVISED SEPT FIFTEEN THAT [] WILL APPEAR AT COMMISSION OFFICES A. M. SEPT SIXTEEN AT WHICH TIME HE WILL BE QUESTIONED UNDER OATH BY COMMISSION ATTORNEY [] RE HIS BACKGROUND AND ALLEGED HOODLUM ASSOCIATIONS. [] WILL ALSO BE FINGERPRINTED
END PAGE TWO

b6
b7C

PAGE THREE

AT THIS TIME.

[REDACTED] ILCC, CONFIDENTIALLY ADVISED THAT HE TELEPHONED [REDACTED] TO CONFIRM HIS APPEARANCE BEFORE COMMISSION ON FRIDAY. [REDACTED] ASKED HIM IF IT WOULD BE NECESSARY TO BRING AN ATTORNEY IN VIEW OF RECENT PUBLICITY IN CHICAGO PRESS RE HIS PAST ASSOCIATION WITH "THE MIST," NOTORIOUS HOODLUM CLUB. [REDACTED] ADVISED

[REDACTED] THAT IF HE WANTED LICENSE HE WOULD HAVE TO APPEAR ON FRIDAY WITH OR WITHOUT AN ATTORNEY. [REDACTED] SAID FIFTEEN MINUTES LATER HE RECEIVED TELEPHONE CALL FROM OFFICE OF

[REDACTED] WHO IS CONSIDERED A "FIXER", REQUESTING CONTINUANCE DUE TO JEWISH HOLIDAYS.

[REDACTED] DECLINED CONTINUANCE STATING LIQUOR LICENSE IS PRIVILEGE AND IF APPLICANT WANTS LICENSE HE MUST APPEAR AND FURNISH FULL FACTS RE HIS APPLICATION. [REDACTED] ALSO OBTAINED FROM STATES ATTORNEYS OFFICE COMPLETE FILE ON "THE MIST," NOTORIOUS SYNDICATE GAMBLING AND VICE DEN REPORTEDLY OWNED BY SAM GIANCANA.

THIS MATTER RECEIVING CONSIDERABLE CHICAGO PRESS COVERAGE.

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END

84 REY

FBI WASH DC

CC: MR. GLE

b6
b7C
b7D

TELETYPE UNIT
SEP 22 1966
ENCODED MESSAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA-----NR 1-----3:06 PM CDT EH

VDEFERRED 9/22/66 MMC

TO DIRECTOR

FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA. AR 00: CHICAGO.

REMYTELS RE BATTAGLIA' S EFFORTS TO OBTAIN LIQUOR LICENSE
FOR NEW NIGHT CLUB, MELROSE PARK, ILLINOIS.

[REDACTED] ILLINOIS LIQUOR CONTROL

COMMISSION (ILCC) ADVISED THAT LATEST LICENSE APPLICANT,

[REDACTED] APPEARED AT ILCC OFFICE TWO P. M. ,

SEPTEMBER TWENTY ONE LAST WITH [REDACTED]

[REDACTED] WAS ADVISED THAT ILCC DESIRED TO EXAM HIM FURTHER
RE HIS APPLICATION.

[REDACTED] EXHIBITED CONTRACTS AND LEASES REPORTEDLY OBTAINED
FROM JOSEPH AMABILE, (LIEUTENANT OF BATTAGLIA), LANDLORD OF
NEW CLUB, WHICH WOULD TEND TO PROVE [REDACTED] CONTROL OF
NEW CLUB.

[REDACTED] SAID [REDACTED] WAS QUESTIONED FULLY BY [REDACTED]
[REDACTED] AND TRANSCRIPT OF PROCEEDINGS BEING

REC- 13

17 SEP 23 1966

54 SEP 30 1966

EX - 106

b6
b7C

b6
b7C

b6
b7C

92-5762-69

PAGE TWO

PREPARED. [] SAID [] MADE MANY CONFLICTING
STATEMENTS DURING HIS EXAMINATION, ALL OF WHICH WILL BE TAKEN
UNDER CONSIDERATION PRIOR TO RENDERING A DECISION.

b6
b7C

[] ADVISED [] DENIED KNOWING ONE []
AN OFFICER OF THE MUST, INC., A CORPORATION WHICH OPERATED
THE NOTORIOUS MIST CLUB DURING NINETEEN SIXTY. []
LISTED AS [] THIS CORPORATION AND THE INDIVIDUAL WHO
SIGNED TO OBTAIN LIQUOR LICENSE. [] ADMITTED HIS
SIGNATURES TO LICENSE APPLICATION, HOWEVER, DENIED RECEIVING
OR GIVING MONEY TO MUST CORPORATION. [] FEELS THIS POINT
SUFFICIENT FOR DENIAL OF LIQUOR LICENSE.

b6
b7C

ENDMAW

WA HL

FBI WASH DC

APR 5 1962

END 11

FBI WASH DC

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 29 1966

TELETYPE

FBI CHICAGO

823 PM DEFERRED 9-29-66 HRF

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA, AR, OO: CHICAGO

REMYTELS RE BATTAGLIA'S EFFORTS TO OBTAIN LIQUOR LICENSE FOR NEW
NIGHT CLUB, MELROSE PARK, ILLINOIS.

[REDACTED] ILLINOIS LIQUOR CONTROL COMMISSION
(ILCC) CONFIDENTIALLY ADVISED SEPTEMBER TWENTY NINE, INSTANT, THAT
ILCC HAS DECIDED TO DENY LIQUOR LICENSE TO APPLICANT [REDACTED]
BASED ON INFORMATION DEVELOPED FROM QUESTIONING OF [REDACTED].

[REDACTED] STATED THIS INFORMATION WAS DEVELOPED SOLEY FROM BACKGROUND
INFORMATION REGARDING [REDACTED] AND HIS INTEREST IN THE MIST CLUB,
NOTORIOUS GAMBLING AND VICE OPERATION WHICH WAS CONFIDENTIALLY
FURNISHED BY FBI PRIOR TO HEARING. THIS INFO ENABLED ILCC ATTORNEY TO
ASK QUESTION WHICH RESULTED IN INCRIMINATING AND CONFLICTING ANSWERS.

[REDACTED] STATED THAT WHEN FINGERPRINTS ON [REDACTED] ARE RETURNED
FROM FBI IDENT DIVISION, ILCC WILL MAKE OFFICIAL DENIAL OF
THIS LIQUOR LICENSE APPLICATION TO CHICAGO PRESS.

END

RAM

FBI WASH DC

590 OCT 5 1966

REC-41

18 SEP 30 1966

b6
b7C
b7D

b6
b7C

10-4-66

airtel

To: SAC, Chicago (92-914)

From: Director, FBI (92-5762)

SAM BATTAGLIA, AKA, AR

Reurteletype 9-29-66.

Based on a name check of the identification files, unable to determine receipt of referenced fingerprints from the Illinois Liquor Control Commission for one [REDACTED]. However, several entries appear in the criminal identification files with similar name and locale of Chicago, Illinois.

b6
b7C

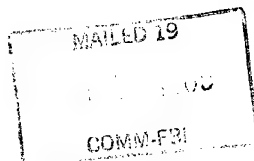
**DH
(4)**

REC- 43

92-5762-71

EX-104

19 OCT 5 1966



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

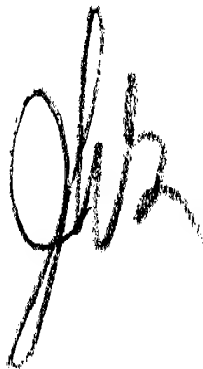
53 OCT 10 1966
MAIL ROOM ☒ TELETYPE UNIT ☐

SPECIAL INVESTIGATION DIVISION

10/7/66

As result of information disseminated to state liquor authority by our Chicago Office, a liquor license for person fronting for hoodlum Battaglia has been denied.

AAS:djg

A handwritten signature, possibly reading "JLB", is written in dark ink. The signature is stylized with a large loop at the beginning and a long, sweeping tail.

FBI CHICAGO

630 PM DEFERRED 10-6-66 HRF

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

Anti-racketeering
SAM BATTAGLIA, AKA AR, OO: CHICAGO
Office of Origin
Also known as

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6
b7C

REMYTELS RE BATTAGLIA'S EFFORTS TO OBTAIN LIQUOR
LICENSE FOR NEW NIGHT CLUB, MELROSE PARK, ILLINOIS.

[REDACTED] ILLINOIS LIQUOR CONTROL
COMMISSION (ILCC), ADVISED THAT APPLICATION OF [REDACTED]
[REDACTED] FOR STATE LIQUOR LICENSE FOR "STRANGERS IN THE
NIGHT" WAS FORMALLY DENIED BY THE ILCC BASED SOLEY ON INFO
PREVIOUSLY FURNISHED BY FBI RE [REDACTED] BACKGROUND AND
CONNECTIONS WITH NOTORIOUS MIST CLUB.

b6
b7C
b7D

CONTACT WITH NEWLY DEVELOPED SOURCE [REDACTED] ILLINOIS,
AN INDIVIDUAL [REDACTED] BY JOSEPH AMABILE, AKA
JOE SHINE, AT EL MARROCCO, SUCCESSOR TO "STRANGERS IN THE
NIGHT," INDICATES AMABILE NOW ATTEMPTING TO SELL NIGHT CLUB
BUILDING AND FIND APPROPRIATE "FRONT" IN LAST DITCH EFFORT
TO SALVAGE TWO HUNDRED AND FIFTY THOUSAND DOLLAR INVESTMENT
BY HIM AND NICK PALERMO, MELROSE PARK PLUMBING CONTRACTOR
AND ASSOCIATE OF ANTHONY ACCARDO.

MELROSE PARK SOURCE ADVISED SEPTEMBER SIX INSTANT THAT
EX-114
EFFORTS OF BATTAGLIA AND AMABILE TO OPEN NEW CLUB HAS MADE
THEM LAUGHING STOCK OF MELROSE PARK AREA AS RESULT OF AMABILE'S
INEPT HANDLING OF THIS MATTER. REC 30

CORR LINE 10 WD 6 WXXX SHD BE NORTH LAKE

END

RAM 7 50 PM 10/14/1966
CC: MR. GALE

FBI WASH DC

MR. DELOACH FOR THE DIRECTOR

92-5762-72
OCT 10 1966


SPECIAL INVESTIGATIVE DIVISION

10/2/66

Request by for hearing
before Illinois Liquor Commission on
denial of application for license has been
rejected. Chicago advises Alcohol and
Tobacco Tax has obtained additional
indictments against representatives of
Battaglia group for refilling liquor bottles.

b6

b7C

A handwritten signature in dark ink, consisting of a large, stylized 'J' or 'G' followed by a vertical line and a small flourish.

AAS:djg

FBI WASH DC

FBI CHICAGO

949PM DEFERRED 10-11-66 TLS

TO DIRECTOR, (92-5762)

FROM CHICAGO (92-914)

also known as
SAM BATTAGLIA, AKA AR

Office of Origin
OO: CHICAGO

[Anti-racketeering]

Reference My Teletypes

REMYTELS RE BATTAGLIA'S EFFORT TO OBTAIN LIQUOR LICENSE
FOR NEW NIGHTCLUB, MELROSE PARK, ILLINOIS.

ILLINOIS LIQUOR CONTROL COMMISSION (ILCC) ADVISED
OCTOBER ELEVEN, INSTANT, THAT FOLLOWING FORMAL DENIAL OF
APPLICATION BY [REDACTED] FOR NIGHTCLUB TO BE KNOWN
AS "STRANGERS IN THE NIGHT" BASED SOLEY ON INFO PREVIOUSLY
FURNISHED BY FBI, [REDACTED] THROUGH HIS ATTORNEY FILED
APPLICATION FOR REHEARING WHICH WAS ALSO DENIED OCTOBER TEN,
LAST. LEGAL OFFICER OF ILCC ADVISED THIS NOW SETS STAGE
FOR LEGAL ACTION IN CIRCUIT COURT OF COOK COUNTY; HOWEVER
WITH COOPERATION OF ATTORNEY GENERAL'S OFFICE, HE IS CONFIDENT
FINAL DETERMINATION CAN BE STALLED UNTIL AFTER JANUARY ONE,
SIXTY SEVEN.

AS PART OF OVERALL INTENSIFIED INVESTIGATION OF BATTAGLIA
GROUP IT WAS DETERMINED OCTOBER TEN, LAST, THAT INDICTMENTS

END PAGE ONE F129

MR. DELOACH FOR THE DIRECTOR

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

b6
b7C

b6
b7C

REC-97 92-5762-73
OCT 12 1966

PAGE TWO

Federal Grand Jury

HAD BEEN RETURNED BY ~~FGJ~~ AT CHICAGO ON SEPTEMBER TWENTY NINE,
LAST, CHARGING SON-IN-LAW OF ROCCO SALVATORE, ONE FRANK
PARRILLO, AND TWO OTHER INDIVIDUALS CONNECTED WITH CHARM CLUB,
MELROSE PARK, ILLINOIS, WITH BOTTLE REFILLING VIOLATION UNDER
TITLE TWENTY SIX, UNITED STATES CODE, SECTION FIVE THREE
ZERO ONE, C, TWO. SALVATORE IS HOODLUM OVERSEER OF MELROSE
PARK VICE AND GAMBLING ACTIVITIES FOR BATTAGLIA ^RGOUP AND
CHARM CLUB, NOTORIOUS GAMBLING AND PROSTITUTION CENTER,
PREVIOUSLY IDENTIFIED AS ONE OF BATTAGLIA'S NIGHTCLUBS. ^{U.S. ATTORNEY} ~~USA~~,
CHICAGO, WAS UNAWARE OF HOODLUM ASPECT OF CASE ~~AND~~ AND REVIEW
OF INDICTMENT BY BUAGENTS REVEALED INDICTMENT WAS FAULTY.
BASED ON INFO FURNISHED ^{U.S. ATTORNEY} ~~USA~~ BY CHICAGO FBI, CASE WAS RE-
PRESENTED TO ~~FGJ~~ ^{FEDERAL GRAND JURY} TODAY AND SUPERCEDING INDICTMENT WILL BE
RETURNED OCTOBER THIRTEEN, NEXT. CHICAGO HAS FURNISHED ~~ATTD~~ ^{ALCOHOL TOBACCO TAX}
WITH BACKGROUND OF PARRILLO, FRED DEL PERCIO, AND ROBERT
DEL PERCIO, WHO ARE ALSO NAMED IN INDICTMENT AND ARRESTS
BY ~~ATTD~~ ^{ASS'T U.S. ATTORNEY} NOW SCHEDULED FOR OCTOBER THIRTEEN, NEXT. ~~AUSA~~
HANDLING CASE WILL COOR^DINATE EFFORTS ^f FOLLOW UP ARRESTS
WITH DISSEMINATION OF DATA TO STATE AUTHORITIES WITH OBJECT
END PAGE TWO

PAGE THREE

OF LIQUOR LICENSE REVOCATION.

END

~~CORR PG 1 LN 3 SHLD BE (ILCC)~~

~~AND PG 2 LN 7 WRD 8 GROUP~~

END

TMA

FBI WASH DC

P

CC: MR. C...

10-14-66
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 14 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

748PM DEFERRED 10/14/66 GEH

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 3P

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTEL OCT ELEVEN LAST RE INDICTMENT OF FRANK PARRILLO
FOR ATTD VIOLATION AT CHARM CLUB, MELROSE PARK.

AS BUREAU AWARE IT WAS DETERMINED OCT TEN LAST THAT
FRANK PARRILLO, SON IN LAW OF ROCCO SALVATORE, BATTAGLIA'S
LONG-TIME ASSOCIATE AND GAMBLING OVERSEER OF MELROSE PARK,
WAS INDICTED FOR ATTD LIQUOR REFILLING VIOLATION; HOWEVER,
REVIEW OF INDICTMENT BY BUAGENTS REVEALED IT WAS DEFECTIVE,
AND USA'S OFFICE WAS UNAWARE OF HOODLUM CONNECTIONS OF PARRILLO
AND CHARM CLUB. USA EDWARD HANRAHAN, WHEN LEARNING OF ABOVE
DISCLOSURES MADE BY BUAGENTS, IMMEDIATELY TOOK PERSONAL CHARGE
OF PROSECUTION.

END PAGE ONE

F129

REC 33

74
OCT 17 1966

PAGE TWO

ON OCT THIRTEEN LAST SUPERCEDING SUPPRESSED INDICTMENT RETURNED AND AT REQUEST OF USA, CHICAGO, BUAGENTS IDENTIFIED PARRILLO FOR ARREST BY ATTD AGENTS. ROCCO SALVATORE, HOODLUM CHARLES NICOLETTI, AND A GROUP OF THEIR ASSOCIATES WERE MEETING IN FRONT OF CHARM CLUB AT TIME OF PARRILLO'S ARREST. NICOLETTI THEN OBSERVED RUNNING DOWN STREET MOMENTS AFTER ARREST MADE APPARENTLY IN FEAR OF BEING ARRESTED HIMSELF.

PARRILLO INTERVIEWED AFTER ARREST AND ADMITTED ATTD VIOLATION. IN ADDITION, HE ADVISED THE DEL PERCIO BROTHERS, WHO ARE BOTH MEMBERS OF BATTAGLIA'S MELROSE PARK HOODLUM ORGANIZATION, HAD NOTHING TO DO WITH ACTUAL OPERATION OF BUSINESS BUT THAT ROCCO SALVATORE HIMSELF HAD DRAWN SALARY FROM BUSINESS SINCE IT OPENED IN DECEMBER, SIXTY THREE, AND ACTED AS MANAGER WHEN PARRILLO NOT PRESENT TO RUN BAR THERE. NOTED DEL PERCIO BROTHERS ALSO LISTED AS OFFICERS OF CLUB AND ARE BEING ARRESTED BY USM AS SOON AS LOCATED. PARRILLO WAS LODGED IN CHICAGO CITY JAIL OVERNIGHT AND MADE ONE THOUSAND

END PAGE TWO

PAGE THREE

DOLLAR CASH BOND OCT FOURTEEN.

AUSA [REDACTED] ADVISED HE IS INSTITUTING FGJ

b6
b7C

PROCEEDING RE POSSIBLE ATTD VIOLATION BY ROCCO SALVATORE
IN VIEW OF HIS MANAGERIAL ACTIVITIES AT CHARM CLUB. SUBPOENA
SERVED ON [REDACTED]

b3

TODAY BY ATTD AGENTS FOR HIS APPEARANCE OCT TWENTY NEXT.
IN ADDITION, LEGAL ADVISOR OF ILLINOIS LIQUOR COMMISSION
CONFIDENTIALLY ADVISED SUFFICIENT FACTS RELATIVE TO VIOLATION
OF STATE LIQUOR LAWS HAVE BEEN DEVELOPED AND STEPS TOWARDS
REVOCATION OF LICENSE OF CHARM CLUB WILL BE TAKEN FOLLOWING
FGJ PROCEEDINGS, NOTING CHARM CLUB IS ENTERPRISE OF SAM
BATTAGLIA.

END

RAM

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 21 1966
TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI CHICAGO

1118PM DEFERRED 10/20/66 GEH

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTELS OCT FOURTEEN AND NINETEEN LAST RE FGJ
INVESTIGATION OF ROCCO SALVATORE'S INTEREST IN CHARM CLUB,
MELROSE PARK, ILL., WHICH IS ENTERPRISE OF SAM BATTAGLIA.

[REDACTED] APPEARED BEFORE
FGJ, CHICAGO, WITH [REDACTED] OCT TWENTY AND WAS
REQUESTED TO RETURN AT LATER DATE WITH [REDACTED]

[REDACTED] REVIEW OF [REDACTED]

[REDACTED]

[REDACTED] IRS REQUESTED BY USA, CHICAGO,
TO STUDY [REDACTED]

[REDACTED]

[REDACTED]

END PAGE ON 56 OCT 26 1966
101

REC-57

3 OCT 21 1966

PAGE TWO

AUSA [REDACTED] WHO IS HANDLING CASE, ADVISED HE
HAS BEEN INSTRUCTED TO PROCEED VIGOROUSLY IN HOPE SUFFICIENT
EVIDENCE CAN BE DEVELOPED TO INDICT ROCCO SALVATORE FOR
CONSPIRACY IN ATTD LIQUOR REFILLING CASE. ALSO, USA IS
PREPARING LETTER THIS DATE REQUESTING ATTD TO FURNISH
ILLINOIS LIQUOR COMMISSION (ILCC) WITH DETAILS OF ATTD
CASE ON CHARM CLUB AND HAS REQUESTED FBI TO COORDINATE
DISSEMINATION OF INFO TO ILCC RE ATTD VIOLATION AND FELONY
RECORD OF [REDACTED] SO THAT
LIQUOR LICENSE REVOCATION PROCEEDINGS CAN BE IMMEDIATELY
INSTITUTED. SPOT CHECK OF CAHRM CLUB OCT NINETEEN LAST
REVEALED ROCCO SALVATORE AGAIN MEETING THERE DURING AFTERNOON
HOURS WITH MELROSE PARK HOODLUM CHARLES NICOLETTI.

b6
b7c

END

~~CORRL LINE 2 PAGE ONE N IN LINE SHD NOT BE THERE AND LINE 10~~
~~WD 1 SHD BE APPARENTLY.~~

HFL

FBI WASH DC

P

TELETYPE UNIT
OCT 19 1966
ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

WA 2- 3:13 PM CDT EH

DEFERRED 10-19-66 CG

TO DIRECTOR

FROM CHICAGO

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTEL OCT. FOURTEEN LAST RE INDICTMENT AND ARREST OF
FRANK PARRILLO FOR ATTD VIOLATION AT CHARM CLUB, MELROSE
PARK, ILL.

[REDACTED] MELROSE PARK,
BOTH ARRESTED BY USM, CHICAGO, ON ATTD CHARGES OCT. SEVENTEEN LAST
AND POSTED THOUSAND DOLLAR BOND. BOTH ARE [REDACTED] OF CHARM
CLUB, INC. REVIEW OF FILES OF CHICAGO DIVISION REVEAL

[REDACTED] NO DOUBT IDENTICAL WITH SUBJECT OF CASE CAPTIONED
[REDACTED] AKA. ET AL," ITSP, MILWAUKEE ORIGIN,
IN WHICH [REDACTED] PLEAD GUILTY TO BURGLARY CHARGE
IN WISCONSIN DURING NINETEEN SIXTY ONE AND SENTENCED TO SIX
YEARS AT WSP, WAUPUN. THIS MATTER CONFIDENTIALLY DISCUSSED
WITH [REDACTED] ILLINOIS LIQUOR CONTROL
COMMISSION(ILCC), WITH KNOWLEDGE OF USA EDWARD V. HANRAHAN
END PAGE ONE

REC 32

92-5960-76
NO OCT 20 1966

56 OCT 26 1966
101

EX-108

PAGE TWO

OCT. SEVENTEEN LAST. [REDACTED] STATED IF FACTS FORMALLY
PRESENTED BY ATTD ILCC HE WAS CERTAIN REVOCATION OF LICENSE
WOULD RESULT.

b6
b7c

AS BUREAU AWARE CHARM CLUB IS ANOTHER BATTAGLIA
ENTERPRISE AND REVOCATION WOULD CLOSE IT FOR ONE YEAR
DEPRIVING HIS ORGANIZATION OF CONSIDERABLE ADDITIONAL
INCOME.

ENDAND ACK

AKJ FOR 2

FBI WASH D C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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